

ANNUAL REPORT

**HOLDERNESS
NEW HAMPSHIRE**

Year Ending December 31, 1998



On the Cover:
Holderness Village – circa 1921
Courtesy of Sue Webster

**ANNUAL REPORT
of the
OFFICERS**

**of the
TOWN OF
HOLDERNESS
New Hampshire**

Year Ending
December 31, 1998

ANNUAL REPORT

OF THE
CITY OF

NEW YORK
FOR THE
YEAR
1898
AND
FOR THE
FISCAL YEAR
ENDING
JUNE 30, 1899

NEW YORK
PUBLISHED BY THE
CITY OF NEW YORK

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ANNUAL TOWN MEETING

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1998 TOWN OFFICERS

ASSESSORS

NH Dept. of Revenue
Administration
Property Appraisal Division

BOARD OF SELECTMEN

Steven L. Huss March, 2001
Gary L. Johnson March, 2000
William B. Webb March, 1999

BUDGET COMMITTEE

Arthur Bartholomew,
Ex-Officio *

Charles Clifford,
Chairman March, 2000
Richard Fabian March, 2001
Kurt Magnus March, 1999
William Webb, Ex-Officio *

CABLE TV COMMITTEE

Melvin "Red" Murray
Anthony Raymond, Sr.
Albert Snow

COMPLIANCE OFFICER

Peter Francesco *

CONSERVATION COMMISSION

Shelagh Connelly March, 2000
Rebecca Frost March, 2001
Lynn Johnson March, 1999
Anne Packard March, 1999
Richard Perkins,
Alternate March, 2000
Larry Spencer,
Chairman March, 2000
Harry Vogel March, 1999

DEPARTMENT OF PUBLIC WORKS

Lyle Thompson, Director *

EMERGENCY MANAGEMENT SERVICES

Earl Hansen, Director *

Richard D. Currier *

Harry Maybeck *

FIRE CHIEF

Richard Mardin *

FOREST FIRE WARDEN

Richard Mardin *

FIRE WARDS

** David Dupuis March, 2000
** Earl Hansen March, 2001
** Harold Maybeck March, 1999

LAKES REGION PLANNING COMMISSION

Gary Karp *

Adam Tatem *

LIBRARY DIRECTOR

Mary DeLashmit

LIBRARY TRUSTEES

** Gary Cripps March, 2000
** Janet Hunt-Hawkins March, 1999
** Jane Huntoon March, 2001
** Susan Stepp March, 2001
** Laurence Webster March, 2000

MODERATOR

** Ross V. Deachman March, 1999

MUNICIPAL SECRETARY

Maureen Evleth

OVERSEER OF WELFARE

** Bonnie Webb

PARK BOARD

Susan Clark, Chairman March, 2000
Joe Clark, Jr. March, 1999
Richard Currier March, 2000
Mark Ledger March, 1999
Cynthia Smith March, 2000

PEMI-BAKER HOME HEALTH AGENCY

Joan Lovett *

Lillian Plasse *

PLANNING BOARD

Earl Hansen, Chairman March, 2000
Marsha Harmony,
Vice-Chairman March, 2001
Steven Huss, Ex-Officio *

Lorraine Downs March, 1999
Earl Jenkins March, 2001
Michael O'Donnell March, 2001
Laura Heath, Alternate March, 2000
Janet Snow, Alternate March, 2000
William Waldrip, Alternate March, 2000
Susan Webster, Alternate March, 1999

POLICE DEPARTMENT

Merritt "Doug" Salmon, Chief *
Shawn Magoon, Sergeant
Jeremiah Patridge, Corporal
Mark Nash, Officer
Jeffrey Meier, Officer

SPECIAL OFFICERS

Linus Buhrman
Ryan Olsen
Richard Plant

RECREATION BOARD

Patricia Driscoll,
Chairman March, 1999
Paul Elkins March, 1999
Janet Hunt-Hawkins March, 1999
Robin Smith, Alternate March, 2001
Thomas Stepp March, 2001

RECREATION DEPARTMENT

Kay Hanson, Director *

SCHOOL BOARD

** D. Arthur Bartholomew March, 2000
** Peter Francesco,
Chairman March, 1999
** Samuel Laverack March, 2000
** Ty Gagne March, 2001
** James Scales March, 2001

SEWER DISTRICT

Ellen King, Manager *
R. Paul Weston, Administrator *

SHEPARD HILL INTERSECTION STUDY COMMITTEE

David Arnold
Ed Benton, Ex-Officio
Crecia Closson
Eleanor Dewey
Shawn Magoon
Tom Stepp

SUPERVISORS OF THE CHECKLIST

** Roger Gage March, 2004
** Hazel Hall March, 2000
** Anthony Raymond March, 2002

TAX COLLECTOR

** Ellen King March, 1999
Priscilla Bartholomew, Deputy *

TOWN ADMINISTRATOR

R. Paul Weston

TOWN AUDITORS

VACHON & CLUKAY
David Clukay
131 Middle Street
Manchester, NH 03101

TOWN CLERK

** Priscilla Bartholomew March, 1999
Ellen King, Deputy *

TOWN HALL COMMITTEE

Andrew Bronson *
Elaine Dionne *
Patricia Ford *
Steven Szabadics *

TOWN TREASURER

** Michael O'Leary March, 1999

TRUSTEES OF TRUST FUNDS

** Maurice Lafreniere March, 1999
** Samuel Laverack,
Chairman March, 2001
** Anthony Raymond March, 2000

WHITE OAK SOLID WASTE DISTRICT COMMITTEE

Gary Johnson, Ex-Officio
Becky L. Frost March, 2000
Alan Mather March, 2000
Reuwai H. Mount March, 2002
Marty Riehs March, 2000

LANDFILL CLOSING STUDY COMMITTEE

Lynn Johnson, Chairman
Gabriel Nizetic
Jack Saunders
Susan Stepp

ZONING BOARD OF ADJUSTMENT

Harry Decker, Chairman March, 1999
Ronald Huntoon,
Vice-Chairman March, 2000
Ivan Bass March, 2000
Priscilla Farrell March, 1999
Steve Page March, 1999
Amy Chabot-Vogel,
Alternate March, 2001
Henri Dionne, Alternate March, 2000
Larry Gooch, Alternate March, 2000
Michael Hyland, Alternate March, 2001

* "...until another person shall be chosen and qualified..."

**...Elected Officials...

1998 BOARD OF SELECTMEN REPORT

The year 1998 was marked by challenge.

The year began with the famous ice storm in early January. Our Public Works department and our Public Safety departments responded to several days worth of extraordinary needs from town residents, ranging from emergency shelter to brush cleanup to unusual road work. It was reassuring to see our town departments respond so professionally to an emergency such as this.

In May, Police Chief Gagne announced his resignation. The Board of Selectmen performed an extensive review of the department and its personnel needs as we undertook a search to find a new Chief. We reviewed the credentials of numerous candidates who represented a wide cross section in law enforcement experience. In October we appointed Doug Salmon. Doug has 18 years of experience in police work, including 10 years in neighboring New Hampton, 5 as Chief, and 5 years as Deputy Sheriff in Rockingham County. We are confident that Doug's knowledge, experience and maturity will add significantly to our police department.

In June, the state informed us that repairs were necessary to the White Oak Dam. This was a project not planned or budgeted for 1998, but we managed to complete the required repairs on time. The cooperation of White Oak Pond landowners was much appreciated during this process.

Assessing and tax collecting are issues about which most of us generally prefer not to hear. But as we approach 2000 we are faced with technology needs if we are to continue to fairly and equitably assess and collect taxes. The budget for the upcoming year includes a number of items which address these needs and position us well for the future.

Not far from the front burner throughout the year was the study on closing our landfill. Testing of ground water occurred throughout the year with preliminary results suggesting that this may be a significant and costly project. In 1999 we will continue to monitor these tests and begin to formulate a long range plan for how we will deal with this issue.

We continue to work with Plymouth officials as time draws closer to the construction of a new bridge connecting the two towns. While this project will inevitably be disruptive, we have worked to minimize the inconvenience for Holderness residents. The bridge will remain open throughout the construction period ensuring easy access to Plymouth and quick response from Plymouth to the north side of Holderness for fire and medical emergencies.

Finally, we are making good progress on securing grants for community improvements.

The long awaited pedestrian/bike path is scheduled to be constructed in 1999. This project will also include a major reconstruction, at state expense, of Route 3 between Routes 113 and 175. In addition we were pleased to be awarded grants this year for construction of sidewalks in the village and for the restoration of the Bridge School House for use as a Scenic Byway Interpretive Center and public restrooms. We have much on our plate for a small town. This Board continues to place great importance on planning for the future as well as strengthening the daily administrative operation of the town. We believe we are carefully and efficiently using tax dollars for those things which will offer the greatest return for Holderness taxpayers.

We welcome your input as we work at the challenges, large and small, that face our town. We will continue to communicate through our annual newsletter and other forums. Please feel free to stop by the town offices (newly renovated this past year with unanticipated revenues) anytime you have a concern.

Respectfully submitted,

William B. Webb
Chairman

1998 COMPLIANCE OFFICER REPORT

New Homes	28
Additions	20
New Septic Systems	26
Storage Sheds	14
Garages	7
Docks	1
Workshops	2
Assembly Hall	1
Signs	4
New Business	1
Driveways	3
Alterations/Repairs	4
Septic Tanks Replaced	1
Miscellaneous	5
Applications Reviewed	117
Permits Issued	112
Variances Received	2
Variances Denied	0

Respectfully submitted,

Peter S. Francesco
Compliance/Health Officer

1998 CONSERVATION COMMISSION REPORT

The major focus of the commission in 1998 continued to be work on the three town conservation properties. The commission would like to thank the Town's DPW for mowing the parking lot at the Town Forest on a regular basis and for assisting with the improvements at the Riverside Park. As part of PSC Pride Day, a group of PSC and Wreath School students assisted members of the commission in their continuing effort to clean up and restore the Pemigewasset Riverside Park property. That property has now pretty much been restored to its former natural status. The banking over the pre-existing dump has been reworked to its former contours. Most of the "dump" materials have been cleared from the gully. Large rocks were placed at the edges of the parking spaces to delineate the parking area. The remaining task for that property is the construction of a trail from the parking lot to a site overlooking the Pemigewasset River. The commission spent a fall Saturday hiking the trails of the Town and Pilote Forests. A workday was later held on the Pilote property to remove branches and other materials from the trail. Trail markers were purchase out of the 1998 budget and these will be used in the near future to mark these two trails.

The commission continues to deal on a regular basis with items related to docks, wetland permits, etc. One of the major matters of 1998 dealt with a proposed dredging project in the vicinity of a mapped prime wetlands near Rockywold-Deephaven. The commission has worked closely with the applicants and the Department of Environmental Services on this matter. Related to the project, the commission would again like to remind the citizens of Holderness that it is easier to work with nature than to work against nature and that we are willing to assist you early on to minimize potential environmental problems.

The now adopted regulation that changed the Pemigewasset flood plain area into a Flood Hazard District worked very well this year with respect to high water. The proprietors of one of the allowed uses, a golf driving range, were able to remove their mobile office during high water, thus minimizing damages to their business. The commission has proposed minor changes to the Town's zoning regulations that will clarify the role of the commission on matters dealing with construction on plots on or near prime wetlands. The commission during 1999 will be discussing their role in a more complete renovation of the town zoning regulations.

The commission notes the resignations of Mary Morrill, Rick Perkins and Scott Pulsifer during 1998. We thank them publicly for their work on the commission's behalf.

The commission meets every third Wednesday at 7:00 PM in the town hall. Special

meetings and field inspections are sometimes held in between regular meetings. If you have an interest in becoming a member of the commission, please contact the Chair or the Board of Selectmen. All proceedings of the commission are open to the public and we welcome all comments and any offers of assistance.

Submitted by:

Shelagh Connelly, Becky Frost,
Lynn Johnson, Anne Packard, Harry Vogel and
Larry Spencer, Chairman

1998 CURRENT USE SUMMARY

Category	Number	Acres	Current Use Assessment
Farm Land	39	374	\$84,592.
Unmanaged Forest			
White Pine	44	1632	179,992.
Unmanaged Forest			
Hardwood	44	1658	89,146
Unmanaged Forest			
Other	82	2574	221,392
Unmanaged			
Christmas Tree	1	15	945
Managed Forest			
White Pine	12	909	61,812
Managed Forest			
Hardwood	11	1860	39,060
Managed Forest			
Other	7	208	9,984
Managed			
Christmas Tree	0	0	0
Wetlands	18	156	2,366
Unproductive	32	773	12,682.
TOTAL	290	10,159	\$701,970

Includes ten properties now in Conservation Easement

SIXTY-SIXTH ANNUAL REPORT OF THE HOLDERNESS FIRE DEPARTMENT (1998)

The Holderness Fire Department had another busy year in 1998. During our first full year in the Town's great new fire station, our 193 total calls were again dominated by 94 runs for medical aid. Other categories with frequent calls were Alarm Activation, Vehicle Accidents, and Mutual Aid, with 20, 15, and 14 runs respectively.

If you've ever wondered what sort of prior qualifications there are for joining the Holderness Fire Department, the answer is none (except, of course, for a willingness to contribute your time). A volunteer organization like the HFD is always looking for new men and women to bring in fresh energy and vitality. Of course it's helpful if the recruits have firefighting experience or already have an EMT certification, but often that is not the case. Both locally and on the State level there are frequent training classes in subjects such as basic firefighting, pump operation, vehicle extrication, emergency medicine, and fighting forest fires. Members can choose among the training opportunities based on their particular areas of interest. For the most involved training programs there are scholarships available through the HFD's Baker-Hawkins Memorial Fund. If you feel you could make your contribution to the Town as a volunteer with the Holderness Fire Department, contact Chief Mardin or any other member.

The Fire Department's Operation Santa program was again a success at Christmas time. Gifts were provided for 22 Holderness children from 12 different families. We wish to express our gratitude to those businesses, institutions, and individuals whose generous contributions keep the Operation Santa Fund healthy.

With the retirement of the Town's 1949 GMC fire engine (12M2) as the primary carrier of our forestry equipment, the Fire Department is "recycling" a 1993 Town Highway Dept. truck and refitting it to serve the same function. With four-wheel drive and a 300-gallon polyethylene water storage tank, it should complement our forestry jeeps well and enable us to get both equipment and a significant quantity of water near the scene of a woods fire. The refurbished forestry truck should be in service this spring.

We wish to thank the townspeople of Holderness for their continued support.

Respectfully Submitted,

Tom Stepp, Clerk

HOLDERNESS FIRE DEPARTMENT

CALL SUMMARY

(1998)

Medical Emergencies	94
Alarm Activation	20
Vehicle Accidents	15
Mutual Aid	14
Arcing Wires	12
Smoke Investigations	7
Forest/Field/Brush Fires	6
Vehicle Fires	6
Service Calls	4
Structure Fires	2
Fuel Spills	2
Lightning Strikes	2
Dump Fires	1
Chimney Fires	1
False Alarms	1
Rescues	1
Ice Storm - Man Station	1
Bob House Fire (a first!)	1
Gas Leak	1
Other	1
<hr/>	
TOTAL	193

1998 HOLDERNESS FOREST WARDEN REPORT

The year 1998 was one of weather extremes; an ice storm in January, followed by a very dry and windy early spring and high fire danger days in early April.

It was necessary to curtail the issuance of fire permits several times during the year. The majority of our citizens were very understanding of these decisions. The newspapers and TV news showed the many towns that were experiencing large area forest and brush fires.

From this information, it was obvious why we did not issue permits.

Of the permits issued, the Warden wrote 110, the Deputy Warden 36 and the Town Clerk 101, a slight decrease from the previous year.

Holderness experienced five incidents including one on Bowman Island, and another that was the result of a problem with a large brush pile. Suppression costs were \$1,050.92.

Training sessions were held by the Forestry Division in Campton with the Warden and Deputy Wardens in attendance. Training costs were \$324.00.

I wish to thank the people of Holderness for their continued cooperation and support.

Respectfully submitted,

Richard Mardin
Forest Warden

1998 HOLDERNESS FREE LIBRARY TRUSTEES REPORT

In our 78th year of continuous operation, the Holderness Free Library has continued to be a center of education, knowledge, and entertainment for all patrons. The patrons visit the library personally and electronically from all over the nation to request material.

In the past year the library has been moving along with gradual bar coding, updating of policies, and roof repairs. This year the library received donations from many sources including the Holderness PTA, and the Friends of the Holderness Free Library received a large donation in the memory of Mrs. Bonanno for children's books.

In 1999 the trustees plan to automate the card file, continue planning for better handicap accessibility and to study the space needs of the library.

We thank the townspeople and the Friends of the Library for their support in the past year, and to our librarian for her dedication.

Respectfully Submitted,

Board of Trustees:

Jane Huntoon, Co-chair

Susan Stepp, Co-chair

Laurence Webster, Secretary

Gary Cripps, Treasurer

Janet Hunt-Hawkins

1998 HOLDERNESS FREE LIBRARY

DIRECTOR'S REPORT

STATISTICS

	1997	1998
Circulation	13,270 items	13,908 items
Patron Families Registered		
Year Round	587	898
Transient	413	

HOLDINGS

	<u>1997</u>	<u>Acquisitions</u>	<u>Discards</u>	<u>1998</u>
Books	14,736	726	309	15,153
Periodicals (Titles)	52	2	3	51
Videos	350	212	2	560
Audio Cassettes	318	85	0	403
Audio CD's	14	0	0	14
Computer CD-ROMs	36	4	0	40
Computer, Other	10	1	2	9
Games	22	8	0	30
Puzzles	140	36	44	132
Toys, Misc.	20	0	0	20
Take & Trade Paperbacks	Unknown			
TOTALS:	<u>15,698</u>	<u>16,412</u>		

LIBRARY HOURS

Mondays, Wednesdays and Saturdays - 10:00 AM to 6:00 PM
 Summer additional hours on Fridays - 2:00 PM to 8:00 PM

ACTIVITIES

Mary DeLashmit continues as Library Director. Suzanne Peoples worked as our summer Friday evening Librarian, and worked other times as needed. Betty Nicholson also filled in as needed, as well as volunteering some time in the library. We also greatly appreciate the volunteer time put in by Myrtle Holland and Amanda Loud, who have been of great help this year. We still have openings for other adult volunteers—please apply at the library.

Summer Story Time this year had an attendance of 50+ children. Thanks go to Kathleen Spellman and others who helped out with the reading! The Summer Reading Program,

"Live Free and Read!" emphasized books about New Hampshire. We thank the McDonnell's restaurants in Plymouth and Meredith who again offered coupons for books read, which was a big draw for kids.

Our annual Friends Plant, Book and Food Sale was again a success, as was Crafts Day when patrons made Christmas wreathes and swags using greens provided by our Friends of the Library. We also learned to make some really cute Christmas decorations with the help of Lila Heath. Thanks go to all those who helped make our activities such a success!

We continue to work on several projects, including enhancing our Audio and Video collections, increasing our children's book collections with the aid of the generous Bonano memorial donations, helping patrons with Internet access (which is seeing a substantial increase in use), increasing our children's computer skills programs, and of course, getting the collection computerized so as to be better able to serve you.

We have been working on this last project in stages, the next of which is to obtain the computers and software needed to run the programs. After we obtain those we anticipate that it will take another year of work before the system is fully operational. This is a bar code system, similar to what the grocery stores use. Many libraries in the state are already switched over to this system, which is the logical way to handle the type of work a library does, such as keeping track of books, over-dues and reserves, generating statistics, and enabling computer searches by patrons for which books we have. We need more volunteers on this project, as well as your vote in support of the library.

Thank you for your support!

Respectfully submitted,

Mary DeLashmit
Library Director

1998 PLANNING BOARD REPORT

With money approved in last year's budget the Board contracted a professional planner to review the Town's Zoning Ordinance. We wanted the ordinance checked for inconsistencies (in particular with State law), and omissions (what isn't in the ordinance that we should consider proposing to the town). Mainly we wanted to make the ordinance as user friendly and clear as possible. The planner gave us a very comprehensive review of the ordinance. The Board has voted to place before the Town for your approval some of the recommendations from the planner. Others will be studied further and perhaps put before the Town next year. Still other recommendations are not "changes" to the ordinance but just a matter of reorganizing the structure of it. This reorganization will be done after the Town meeting.

The Board will start reviewing the Subdivision and Site Plan Review Ordinances in the near future. Although the Planner did not review these two ordinances some of the recommendations effect them. Any changes to these ordinances will be noticed and a Public Hearing will be held to get your input.

Speaking of input, the Board is holding meetings and making decisions on behalf of the Town. Your input and interest is important to us. Meetings are held at the Town Hall on the third Thursday of the month at 7 PM unless noticed otherwise. Notices of Public Hearings and decisions made are posted in the Town Hall, the Post Office, and in the Record Enterprise. Comments regarding particular issues should be made in the public forum at a meeting so that all of the Board members may have the advantage of knowing the intent of the comment. But, please feel free to contact any member of the Board to ask questions regarding any Planning issues that you feel this Board should look into.

There are two upcoming major changes to the Town that you should be aware of; 1. Late this summer (1999) the State of NH will be rebuilding Route 3, roughly from Route 175 to Route 113. The recreation (bicycle) path will be constructed along side it at the same time. This construction is supposed to be finished for the most part in the fall of 1999. 2. The bridge over the Pemigewasset River on Route 175A, going into Plymouth, will be replaced. Construction is planned to start in late 2001 and be completed in late 2003 or early 2004. There will be a general public hearing on the proposal in late February. A formal layout commission hearing will be held in late spring. The commission will make the final location decisions after this hearing. Although the State listens to all comments they are basing their decisions mainly on the comments of the elected officials (the Selectmen) of Holderness and Plymouth. If you have concerns regarding the bridge please attend the public hearing in February in which you will be able to see the proposals, ask questions, and get some answers. After that you should make your opinions known to the Selectmen.

Respectfully Submitted,

Earl F. Hansen, Chairman
Holderness Planning Board

1998 POLICE DEPARTMENT REPORT

Significant changes occurred at the Town of Holderness Police Department in 1998. In June, Chief Ty Gagne resigned as Police Chief. During the interim Sergeant Shawn Magoon undertook the day to day operations of the Police Department. During this time Sergeant Magoon suggested to the Board of Selectmen the need to promote a patrolman to a Corporal. In August, Jeremiah (Jake) Patridge was promoted to Corporal. In September, the Board of Selectmen moved forward in the search for a new Police Chief. After interviews, testing and consideration, I was chosen as the new Police Chief.

My name is Merritt D. Salmon. I have over 18 years of New Hampshire law enforcement experience. For ten of those years, I served as Police Chief to the town of New Hampton. I am still getting acclimated to the operations of the Town of Holderness and the Police Department. The officers have been a great help to me in the transition. I must say the officers are very familiar with the town and all of its needs.

The 4WD vehicle that the town purchased has been a great asset to the Police Department. It has made our job much easier in bad weather conditions. We are now able to reach areas within our patrol that we could not have reached before. My hope for the future is to change the markings on this vehicle to match those of the other marked cruisers. I'm also in hopes of locating a used light bar to be placed on the vehicle for greater visibility. The vehicle is in need of some minor repairs. I hope these repairs can be taken care of in the near future. After the completion of the above items this vehicle will be a great asset to the town of Holderness for years to come.

Currently the DARE program is being taught by Officer Mark Nash. The program is currently taught only to the 5th grade. My hopes are to expand on this program. I am aware of several safety programs that are taught to children prior to the 5th grade. I believe these programs would greatly benefit the children of Holderness. I would like to see more contact between the Police Department and youths within the town. If anyone has any suggestions please contact Officer Nash. He would be happy to hear some new ideas.

I would also like to initiate a dog clinic for the residents that need to get their animals vaccinated and licensed. I have been in contact with the Town Clerk and we are working together to achieve a program where all can benefit. My hopes would be to use a local veterinarian and to allow residents to vaccinate and license their pets all at once. I hope to have this program in place with a date and time by town meeting.

Any resident with concerns about their address with regards to the new 911 system, the information will be provided to us in the near future.

It has also come to my attention that the Phone Company has misprinted the Police Departments phone numbers. The business number to the office is 968-9555. The number to police dispatch non-emergency is 536-1626. Our fax number is 968-3333. Just remember in case of an emergency please dial 911.

It is with great pleasure that I join the ranks of the Holderness Police Department. It is a truly great department. I appreciate the support given to the Police Department by the citizens of Holderness. I look forward to serving you for many years to come.

Respectfully Submitted

Chief Merritt D. Salmon

1998 Holderness Police Department Activity

Alarm	74
Animal	98
Assault	5
Fire/Medical	81
Assist Law	174
Burglary	13
Criminal Mischief	21
Criminal Threat	2
Trespass	5
Death	2
Disobeying	2
Disorderly Actions	40
Door Checks	12,775
Drug Cases	2
Domestic	11
Harassment	14
Juvenile	31
Liquor Cases	26
Missing Persons	5
Misc.	327
M.V. Accidents	47
M.V. Warnings	1379
M.V. Summons	361
DWI	19
Protective Custody	5
Resisting Arrest	0
Sex Offense	2
Suspicious Activity	38
Theft	37
Car Theft	1
House Check	32
Weapon Offenses	5
911 Hang Ups	23
Citizen Req. Assist.	180

Total	3030
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1998 PUBLIC WORKS DEPARTMENT REPORT

During 1998 the Public Works Department was able to accomplish a lot in the face of some very challenging weather conditions. In January the entire northeast suffered a severe ice storm. Here in Holderness we were hardest hit in the higher elevations, including significant tree damage on Coxboro Road, Owl Brook Road, Seven Pines Road, Mt. Prospect Road, Perch Pond Road, and Shepard Hill Road. A private contractor assisted clean-up efforts by chipping a large amount of brush and limbs. The Department, in cooperation with Police and Fire Department crews, worked long hours keeping all roads passable under very trying conditions.

A second noteworthy storm event occurred in June when flooding occurred on Perch Pond Road, Smith Road, Pinehurst Road, True Farm Road, and Shepard Hill Road. These washouts required new placement and grading of gravel, new culverts, and one new catch basin. The Federal and State Emergency Management Agencies reimbursed the Town over \$52,000.00 for costs incurred during the ice and flood events.

The purchase of two new pieces of equipment greatly increases our productivity this year. A new 1999 Ford 550 four wheel drive truck with a stainless steel sander and polypropylene plow is a versatile and cost effective vehicle which we use daily during every season. A 1997 Caterpillar 416E backhoe, with attachments such as quick disconnect bucket, and extendible hoe, twist bucket, forks, and a clean-up bucket, purchased this year, has also proven to be a great addition to our fleet.

Our major road reconstruction and paving project this year focused on Mt. Prospect Road, with reconstruction and overlay paving completed on various sections between Route 175 to the Campton town line. Further paving was done on the adjacent intersections, and also on Trivett Lane.

During the year Robert Potter and Peter Furmanick were hired. Peter is the reigning state snowplowing champion, having won the event against both municipal and State DOT teams. With only a four-man crew we depend heavily on each and every crewmember and we are pleased to have such capable equipment operators join us.

On other projects ditching, base gravel, seal coating and culvert projects were completed on various roads. A new base radio was installed for less than \$800.00 by the crew at the new garage, providing improved radio communication throughout town. And finally the crew assisted in completing the renovations to the Town Offices.

We wish to thank everyone for his or her support and assistance.

Respectfully Submitted,

Lyle Thompson
Public Works Director

1998 RECREATION DEPARTMENT REPORT

Holderness Recreation has had a tremendous year of growth under the direction of Kay Hanson. We have made our department more available to the public. Holderness Recreation now holds office hours in the Town Hall. Messages and inquiries can be left on an answering machine by dialing 968-3700. Program flyers are sent out quarterly to all Holderness residents. We also publicize our activities in the local newspapers and on the radio. Efforts have been made to increase the number and variety of programs offered in our flyers.

We want our programs to be available to all. Holderness Recreation now has a separate account in which we can accept monetary donations to go toward program scholarships and equipment. Thank you to those who have already contributed to this fund: especially the Jux Annual Road Rally, the Holderness Fire Department Benevolent Fund, and the Holderness Parent-Teachers Association.

We offer activities and programs for all ages, ranging from and including: Gymnastics, Early Bird Aerobics, Recreational Ice Skating, Computer Classes, Modern Dance, Ballet, Swimming Lessons, Yoga, Ice Hockey, Hiking, Cross Country Skiing, Quilting, and Archery. A major program of the Recreation Department is our Summer Day Camp. As always, the department encourages your programming suggestions.

We could not do all the programming without the help of many individuals, volunteers, and businesses. A special thank you goes out to Bob Tremblay, Principal of the Holderness Central School and to his staff for accommodating our use of the school facilities, including the use of the gymnasium, the art room, computer lab and cafeteria. Holderness School continues to be generous in allowing us to use their ice rink, cross-country ski trails, tennis courts, and playing fields. Thanks to Karen Currier for imparting her experience and advice during our changes in directorship.

We look forward to your participation in our 1999 programs.

Respectfully submitted,

Kay Hanson, Director
Trish Driscoll, Chairman
Paul Elkins, Secretary
Janet Hunt-Hawkins
Tom Stepp
Robin Maconochie-Smith,

1998 TAX COLLECTOR'S REPORT

Fiscal Year Ending December 31, 1998

-DR-	1998	1997
Uncollected Taxes - December 31, 1997		
Property Taxes		386,421.74
Sewer Rents		3,067.40
Yield Taxes		9,620.30
Betterment Assessment		2,992.00
Taxes Committed to Collector:		
Property Taxes	4,811,809.00	
Sewer Rents	2,997.00	
Yield Taxes	2,967.10	
Betterment Assessment	17,634.00	
Land Use Change Tax	19,925.00	
Added Taxes:		
Property Taxes	30,557.00	759.00
Prepayments:		
Sewer Rents: Fall 1998	189.00	2,227.00
Overpayments:		
Property Taxes	4,414.08	100.19
Interest on Delinquent Taxes		
Property Tax:	3,199.78	18,618.58
Yield Tax:	6.45	352.89
Sewer Rents:	8.56	214.46
Betterment Assessment:	27.04	175.30
	<hr/> 4,893,734.01	<hr/> 424,548.86
	=====	=====

-CR-

	1998	1997
Remittances to Treasurer:		
Property Taxes	4,515,499.69	381,769.20
Sewer Rents	2,403.00	3,067.40
Yield Taxes	2,967.10	9,544.00
Betterment Assessment	16,041.00	2,992.00
Prepayment: Sewer	189.00	
Interest & Penalties:		
Property Taxes:	3,199.78	18,618.58
Yield Taxes:	6.45	352.89
Sewer Rents:	8.56	214.46
Betterment Assessment:	27.04	175.30
Overpayments:	4,414.08	100.19
Abatements:		
Property Taxes:	52,539.00	7,638.54
Sewer Rents:	0.00	0.00
Yield Taxes:		76.30
Uncollected Taxes - December 31,1998		
Property Taxes:	274,327.31	
Sewer Rents:	594.00	
Yield Taxes:	0.00	
Betterment Assessment:	1,593.00	
Land Use Change Tax:	19,925.00	
	<u>4,893,734.01</u>	<u>424,548.86</u>
	=====	=====

1998 TAX COLLECTOR REPORT

-DR-	1997	1996	1995	1994
Unredeemed Taxes December 31, 1997		138,119.04	96,610.21 1,745.95	9,930.02
Sale of Taxes	195,156.71			
Interest Collected After Sale	3,877.04	10,349.90	32,997.29	142.44
Redemption Costs	0.00	0.00	0.00	0.00
	<u>199,033.75</u>	<u>148,468.94</u>	<u>131,353.45</u>	<u>10,072.46</u>
	=====	=====	=====	=====
-CR-				
Remittances to Treasurer:				
Redemptions	61,758.79	45,203.96	90,297.33	245.98
Interest & Costs After Sale	3,877.04	10,349.90	32,997.29	142.44
Abatements	100.79	899.38		
Deeded to Town	0.00	0.00	0.00	0.00
Unredeemed Taxes December 31, 1998			1,745.95 6,312.88	9,684.04
	<u>199,033.75</u>	<u>148,468.94</u>	<u>131,353.45</u>	<u>10,072.46</u>
	=====	=====	=====	=====

1998 TAX RATE CALCULATION

Town of Holderness

Town Portion

Appropriations	1,967,211		
Less: Revenues	1,139,396		
Less: Shared Revenues	4,919		
Add: Overlay	149,839		
War Service Credits	14,300		
	<hr/>		
Net Town Appropriation		987,035	
Special Adjustment		0	
		<hr/>	
Approved Town Tax Effort		987,035	3.76

School Portion

Due to Local School	2,301,738		
Due to Regional School	1,170,784		
Less: Shared Revenues	21,085		
	<hr/>		
Net School Appropriation		3,451,437	
Special Adjustment		0	
		<hr/>	
Approved School(s) Tax Effort		3,451,437	
School(s) Tax Rate			13.15

County Portion

Due to County	386,630		
Less: Shared Revenues	2,761		
	<hr/>		
Net County Appropriation		383,869	
Special Adjustment		0	
		<hr/>	
Approved County Tax Effort		383,869	
County Tax Rate			1.46
			<hr/>
			18.37

Combined Tax Rate		
Total Property Taxes Assessed	4,822,341	
Less: War Service Credits	(14,300)	
Add: Village District Commitment(s)	0	
	<hr/>	
Total Property Tax Commitment	4,808,041	<hr/> <hr/>

Proof of Rate

Net Assessed Valuation	Tax Rate	Assessment
262,511,802	18.37	4,822,341

REPORT OF THE TOWN CLERK

Remitted to the Treasurer, 1998

Motor Vehicle	\$249,419.00
Dog Licenses	2,946.50
Miscellaneous	5.00
Marriage Licenses	1,460.00
Vital Fees	376.00
Filing Fees	7.00
Return Ck Fees	85.00
Dump	5,235.50
Beach	1,970.00
Wetlands	87.50
UCC'S	1,572.56
	<hr/>
Total	\$263,164.06

1998-BIRTHS

DATE	NAME OF CHILD	PLACE OF BIRTH	FATHER'S NAME	MOTHER'S NAME
Jan 2	Harrison Spiegel Pearl	Concord, NH	Daniel Pearl	Jodi Pearl
Feb 2	Liam Martin Connelly Riehs	Holderness, NH	Martin Riehs	Shelagh Connelly
Feb 4	Nathan George Maves-Moore	Plymouth, NH	David Moore	Janice Maves
Mar 15	Richard Baker Palmer	Laconia, NH	Wendell Palmer	Susan Palmer
Apr 25	Christina Lynne Manita	Plymouth, NH	Jason Manita	Jessie Manita
Jun 12	Haylie Rose Qualey	Laconia, NH	Walter Qualey	Nicole Qualey
Jun 14	Tyler Michael Mersch	Plymouth, NH	Francis Mersch	Wendy Mersch
Jun 26	Jaemind Parker Fortin	Plymouth, NH	Paul Fortin	Melissa Fortin
Jul 10	Dalton Leonard Morrill	Laconia, NH	John Morrill	Jennifer Morrill
Jul 23	Vanessa Marie Stonis	Plymouth, NH	Timothy Stonis	Marie Stonis
Sept 19	Samuel Powers Untersee	Plymouth, NH	Thomas Untersee	Bridget Untersee
Oct 26	Jordon Taylor Meier	Plymouth, NH	Jeffrey David Meier	Michele Suzanne Meier
Nov 4	Samantha Ann Saliba	Plymouth, NH	Peter Cameron Saliba	Rachel Howard Saliba
Nov 19	Nicholas William Ross	Plymouth, NH	Eugene Westley Ross	Kathleen Ross

1998-MARRIAGES

DATE	NAME & SURNAME OF GROOM & BRIDE	RESIDENCE AT TIME OF MARRIAGE
Feb 14	Edward William Medeiros,Jr Lisa Marie Medeiros	Holderness, NH Holderness, NH
Mar 14	Ethan E. Wright Adrienne C. Hart	Plymouth, NH Plymouth, NH
Mar 27	Robert John Richardson,Jr Janet Ann Emond	Lowell, MA Lowell, MA
Apr 4	Eric W. Goodman Julia Anne Kenney	Needham, MA Needham, MA
May 22	David Craig Luce Katherine May Moynihan	Holderness, NH Holderness, NH
Jun 12	Larry L. Neff Betty A. Vittum	Holderness, NH Holderness, NH
Jun 13	Matthew Gordon Potter Ann-Marie Doris Boucher	Holderness, NH Holderness, NH
Jun 13	Arnold Warren Johansen,Jr Joanne Elizabeth Cunha	Marlboro, MA Marlboro, MA
Jun 20	Scott Tyler Porter Katherine Margaret Blake	Yorklyn, DE Yorklyn, DE
Jun 20	Peter Chamberlain Barach Debra Lynn Laliberte	Holderness, NH Holderness, NH

1998-MARRIAGES

DATE	NAME & SURNAME OF	RESIDENCE AT TIME
Jun 23	Paul Parker Fortin Melissa Marie Hicks	Holderness, NH Holderness, NH
Jun 27	Peter Jefferson Coolidge Faith Caroline Shook	New York, NY New York, NY
Jun 27	Matthew Thomas Thurber Carol Brewster Hills	Boston, MA Boston, MA
Jul 4	Henry Carrington Lancaster, III Stacey Marie Anderson	Charlottesville, VA Charlottesville, VA
Jul 5	Tras Gustav Karlsson Berg Lisa Irene Rheinheimer	Holderness, NH Holderness, NH
Jul 11	Charles Lee Denny Nancy Ellen Lonergan	Houston, TX Spring, TX
Jul 18	Kenneth Williamson Lindsey Elaine Margaret Pruden	Westboro, MA Westboro, MA
Jul 24	Patrick Blaine Dennehy Michelle Lynn Herrmann	Plymouth, NH Plymouth, NH
Jul 25	Michael Barth Cole Robbianne Teaga Mackin	State College, PA State College, PA
Jul 30	Ian Fraser Alexander Louisa Sherrill Potter	Cape Town, So Africa Alexandria, VA
Aug 1	W. Lexington Buzzell Rebecca M. Philbrick	Holderness, NH Holderness, NH

1998-MARRIAGES

DATE	NAME & SURNAME OF	RESIDENCE AT TIME
Aug 1	Andrew Duane Gainer Eve Ellen Wiltse	Honolulu, Hawaii Honolulu, Hawaii
Aug 8	Christopher Niblack Fox Laura Michelle Lyman Falk	Brookline, MA Brookline, MA
Aug 8	Harold James Russel Elizabeth Marion Snow	Burbank, CA Burbank, CA
Aug 9	Harold Sterling Youland Jennifer Bellows	Sidney, Canada Sidney, Canada
Aug 14	Brian Scott Guyotte Lianne Marie Hamilton	Holderness, NH Holderness, NH
Aug 16	Barry Douglas Tanner Paula Jean Morel	Holderness, NH Holderness, NH
Aug 22	George William Knight, Jr Susan Chamberlin Furst	New York, NY New York, NY
Aug 29	Steven Perry Golden Michelle Marie Lowery	Holderness, NH Holderness, NH
Aug 29	Christopher Benjamin Moulton Kelley Jean Gagne	Holderness, NH Holderness, NH
Aug 30	Frederick Richards Gail Louise Marshall	Holderness, NH Holderness, NH
Sept 6	Benjamin Aaron Lowenstein Elizabeth Mayo Emmons	Portland, ME Portland, ME

1998-MARRIAGES

DATE	NAME & SURNAME OF	RESIDENCE AT TIME
Sept 12	Robert Otis Leroy Sarah Hampton Fulkerson	Boston, MA Boston, MA
Sept 12	Nicholas Mark Acton Bonni Rae Quattro	Holderness, NH Holderness, NH
Sept 12	Peter C. Titus Dayna L. Zimmer	Holderness, NH Holderness, NH
Sept 19	Peter Marston Weed Celia Margaret Barbour	New York, NY New York, NY
Sept 26	Keith Alan Durkee Gwendolyn Lenore Frye	Marblehead, MA Marblehead, MA
Oct 17	John Albert Knight Belinda Jane Rooks	Holderness, NH Holderness, NH

1998-DEATHS

NAME OF DECEASED	DATE	PLACE OF DEATH	FATHER'S NAME	MOTHER'S NAME
Paul Eugene Whitman	Feb 27	Laconia,NH	Paul Whitman	Charlotte L. Molnar
Corinne Maude Demers	Mar 15	Holderness,NH	Harry Welch	Maude Piper
Gary Eldon Westover	Mar 17	Plymouth,NH	Earl E. Westover	Norma Burt
Elbeon Ohonory Ricker	Mar 17	Plymouth,NH	Eugene Ricker	Laura Tone
Hollis E. Willoughby	Apr 1	Holderness,NH	Earl E. Willoughby	Eva Bacon
Knud B. Nielsen	Apr 2	Plymouth,NH	Mels P. Nielsen	Kristine Jacobsen
Mildred Courtney Closson	Apr 23	Plymouth,NH	Carroll Courtney	Abigail Champney
Donald Arthur Bliss	Apr 29	Manchester,NH	Clinton Bliss	Muriel Greenwood
Kara Anne Philbrick	May 14	Holderness,NH	Keith Logan Philbrick	Kristina E. Amrahamson
Theodore Robert McClay	Jun 1	Holderness,NH	Edgar McClay	Marion Bugbee
David C. Luce	Jun 11	Holderness,NH	Clifford Luce	Virginia Peasley
Wayne R. Blake	Jun 27	Campton,NH	Donald Blake	Olive Westberg
Eleanor F. Stepp	Nov 30	Plymouth,NH	Arthur I. Franklin	Elizabeth Crossette

TOWN OF HOLDERNESS

TOWN MEETING-MARCH 10,11, 1998

At the annual Town Meeting of the Town of Holderness held on March 10 and 11, 1998 the following business was transacted.

At 8:00 a.m. on Tuesday March 10, 1998, at the Holderness Town Hall, the Moderator, Ross Deachman convened the meeting and started the reading of the Warrant. After reading Articles 1 and 2, the Moderator declared the polls open. At 7:00 p.m. the polls were closed and ballots were counted. Results were announced and the Moderator declared winners.

At 7:00 p.m. on Wednesday, March 11, 1998 at the Holderness Central School the Meeting resumed. Moderator, Ross V. Deachman opened the meeting with the pledge of allegiance, led by Malcolm "Tink" Taylor and by having a moment of silence for those residents who passed away during the year of 1997. Moderator, Ross Deachman asked for a motion that we dispense from reading the remainder of the Warrant and take the articles up one at a time as they appear in the Warrant. Moved by Malcolm Taylor and seconded by Earl Hansen. A voice vote was taken and the motion passed. The results of the town election which took place on Tuesday, March 11, 1998 were announced by the Moderator.

ARTICLE 1: To choose all Town Officers by official ballot:

Selectman for 3 years:

Steven Huss	had 223
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Town Treasurer for 1 year:

Michael O'Leary	had 231
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Overseer of the Welfare for 1 year:

Bonnie L. Webb	had 205
----------------	---------

Trustee of Trust Funds for 3 years:

Samuel L. Laverack	had 237
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Fire Ward for 3 years:

Earl F. Hansen	had 234
----------------	---------

Library Trustees for 3 years;

Jane E. Huntoon	had 226
-----------------	---------

Susan C. Stepp	had 226
----------------	---------

Supervisor of the Checklist for 6 years:

Roger S. Gage	had 237
---------------	---------

Holderness School District:

School Board Member for 3 years:

Ty H. Gagne	had 186
-------------	---------

School Board Member for 3 years:

James S. Scales	had 148
-----------------	---------

Shall we adopt the provisions of RSA 40:13 to allow official ballot voting on all issues before the Holderness School District?

YES 76 NO 161

Pemi-Baker Regional School District:

Moderator for 1 year:

Robert B. Clay had 228

School Board Member from Holderness for 3 years:

Martha B. Richards had 207

School Board Member from Plymouth for 3 years:

Francis E. McLoud had 206

School Board Member from Wentworth for 3 years:

Donna L. Herlihy had 185

Shall we adopt the provisions of RSA 40:13 to allow official ballot voting on all issues before the Pemi-Baker Regional School District?

YES 92 NO 150

ARTICLE 2: To vote by official ballot on the amendments to the existing Zoning Ordinance as proposed by the Planning Board and posted with this warrant.

#1."Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Town of Holderness Zoning Ordinance as follows:"

Add to General Provisions a statement of when Site Plan Review may or may not be needed for Essential Services and allowing for waivers if certain requirements are met

Change the title of Home Business to Home Occupation

Revise the parking requirements for a Home Occupation

Remove the word "Retail" in Small Retail Businesses under Special Exceptions.

YES 171 NO 56

#2. "Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Town of Holderness Zoning Ordinance as follows:"

Add "Boat Tours/Guided Fishing Trips", and "Multi Use Facilities/Property" to Special Exceptions and Definitions.

Add the words "commercial, fueling, & renting" to the definition of "Marina".

YES 166 NO 55

#3. "Are you in favor of the adoption of Amendment No. 3 as proposed by the Planning Board for the Town of Holderness Zoning Ordinance as follows:"

Add to the Shoreline Structures the provision that certain types of stairs may be constructed to a dock within the shoreline setbacks.

Amend the fertilizer section of the Shorelands Protection section to read “No fertilizer, except for lime or wood ash shall be applied to any properties within the protected shoreland.”

YES 182 NO 45

#4. “Are you in favor of the adoption of Amendment No. 4 as proposed by the Planning Board for the Town of Holderness Zoning Ordinance as follows:”

Revise Special Exceptions in the Flood Hazard District to allow structures on wheels and provide for their removal at certain times of the year. Remove all references to the Commercial Zone West of Interstate 93 in the Flood Hazard Zone.

YES 173 NO 52

#5. “Are you in favor of the adoption of Amendment No. 5 as proposed by the Planning Board for the Town of Holderness Zoning Ordinance as follows:”

Add wording to Art. III,C, that will redefine the back boundaries of the Commercial Zone abutting the Campton town line on Route 175. This will provide for deeper commercial lots in this area.

YES 182 NO 46

#6.” Are you in favor of the adoption of Amendment No. 6 as proposed by the Planning Board for the Town of Holderness Zoning Ordinance as follows:’

Add the word “use” to permits the Selectmen administer within this ordinance.

Add under the administration section a provision for the length of time a permit is valid.

YES 175 NO 52

#7. “Are you in favor of the adoption of Amendment No. 7 as proposed by the Planning Board for the Town of Holderness Zoning Ordinance as follows:”

Replace the existing Condo Conversion section with a new section provided by the Town Attorney.

YES 166 NO 54

ARTICLE 3: To see if the Town will vote to accept the report of all Town Officers and Committees. Moved by Earl Hansen and seconded by Olive Staples. A voice vote was taken and the article PASSED.

ARTICLE 4: To see if the Town will vote to discontinue as a class V road that portion of Shepard Hill Road adjacent to Golden Pond Country Store in a manner generally consistent with the plan posted with this warrant, and to authorize the Selectmen to negotiate agreements with abutters pertaining to

the use of the discontinued portion of the road containing such terms and conditions as the Selectmen deem appropriate in the interest of the Town. The actions authorized by this Article shall remain in effect to be implemented at such time as the Selectmen deem appropriate. Moved by Earl Hansen and seconded by Olive Staples. The Moderator then recognized Earl Hansen who made a motion to amend Article 4 to read as follows: "To see if the Town will vote to request the Selectmen to form a committee to study that section of Shepard Hill Road adjacent to Golden Pond Country Store. This committee should look at the possible discontinuance of that portion of the road as well as other matters that the Selectmen deem appropriate. The Committee shall exist at the discretion of the Selectmen and shall furnish reports to the Selectmen when requested." The Moderator stated that he would not accept it as an amendment but would accept it as a substitute motion. Earl Hansen moved the substitute motion and Olive Staples seconded. The Moderator stated to Mr. Hansen, that he assumes he is withdrawing his original motion. Mr. Hansen stated, that he did in fact withdraw his original motion and Olive Staples also withdrew her seconding of the motion. Discussion both in favor of the motion and against it followed. A voice vote was taken and the motion PASSED.

ARTICLE 5: To see if the Town will vote to authorize the position of the Overseer of Welfare to be appointed rather than elected, effective at the 1999 Annual Town Meeting. Moved by Earl Hansen and seconded by Olive Staples. The Moderator recognized Earl Hansen. Mr. Hansen stated, he would like to amend the article by adding "by the Selectmen for a term not to exceed 3 years". Moved by Earl Hansen and seconded by Olive Staples. A voice vote was taken. The Moderator declared the vote on the amendment in the affirmative. Discussion followed both in favor and against the motion. A voice vote was taken and the amended article PASSED.

ARTICLE 6: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Assessing-Revaluation Fund, for the purpose of assessing and revaluing property within the Town, and raise and appropriate the sum of \$25,000.00 to be placed in this fund, and authorize the Board of Selectmen to act as agents for this fund. Recommended by the Budget Committee and the Selectmen. Moved by Olive Staples and seconded by Malcolm Taylor. No discussion followed. A voice vote was taken. The Moderator requested a division of the house and the article PASSED.

ARTICLE 7: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Fire Equipment Fund, for the purpose of purchasing equipment for the Fire Department, and raise and appropriate the sum of \$5,000.00 to be placed in this fund, and authorize the Selectmen to act as agents for this fund. Recommended by the Budget Committee and Selectmen. Moved by Earl Hansen and seconded by Kathy Huss. Earl Hansen explained that the money would be used for equipment other than fire trucks. Moderator, Ross Deachman recognized Richard Miller

who made a motion to increase the amount to \$10,000. The motion was seconded by Adam Smith. Mr. Miller explained that he felt that there were other things that needed to be completed at the fire station. Several other questions followed. A voice vote was taken and the motion was defeated. The Moderator returned to the original motion. A voice vote was taken on the original motion and the article PASSED.

ARTICLE 8: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Fire/Police Station Fund, for the purpose of paving and other improvements at said Station; and raise and appropriate the sum of \$12,000.00 to be placed in this fund, and authorize the Board of Selectmen to act as agents for this fund. Recommended by the Budget Committee and Selectmen. Moved by Earl Hansen and seconded by Alden Van Sickle. No discussion followed. A voice vote was taken and the article PASSED.

ARTICLE 9: To see if the Town will vote to raise and appropriate a sum of two hundred fifty eight thousand, two hundred dollars(\$258,200.)to be placed in the following Capital Reserve Funds:

Highway Truck	\$36,700.
Police Cruiser	18,500.
Fire Truck	30,000.
Road Reconstruction	145,000.
Town Hall	2,000.
Library	5,000.
Transfer Station Closure	18,000.
Recreation Path	3,000.

Recommended by the Budget Committee and Selectmen.

Moved by Earl Hansen and seconded by Olive Staples. Moderator Deachman recognized Earl Hansen. Mr. Hansen stated that he would like to amend Article 9 as follows: to see if the town will vote to raise and appropriate a sum of \$244,200. Moderator, Ross Deachman stated that the motion is to amend the main motion by reducing that portion of the funds going into Capital Reserve Fund allocated for the fire truck from \$30,000 down to \$16,000. The remainder of the article would remain the same. The total then appropriated under the article would be \$244,200. Motion seconded by Alden Van Sickle. Mr. Hansen explained that the decrease is so the money can go into the Fire Department operating budget to be utilized to purchase an old town truck , which would make a excellent forestry vehicle and the money would be used to refurbish it. Selectman William Webb, spoke against motion, feeling that it had not been researched sufficiently. A voice vote was taken and the Moderator requested a division of the house. A standing vote was taken on the amendment: 48 Yes 35 No. The amendment PASSES. No further questions were asked on the main motion. A voice vote was taken and the article as amended PASSED.

ARTICLE 10: To see if the Town will vote to appropriate the sum of two thousand dollars(\$2,000.)and authorize the withdrawal of said funds from the Land/Building Acquisition Capital Reserve Fund for studies and plans for the reuse of the old Fire Station building. Recommended by the Budget Committee and Selectmen. Moved by Earl Hansen and seconded by Barbara Currier. Some discussion followed both for and against the article. Selectman, William Webb states that the money will be used for professional advice on the building. It was also explained that the money was appropriated last year but never spent, so it does need to be reappropriated this year. A voice vote was taken and the article PASSED.

ARTICLE 11: To see if the Town will vote to appropriate the sum of eighty five thousand dollars(\$85,000.)and authorize the withdrawal of said amount from the Grader/Loader Capital Reserve Fund to purchase a loader. Recommended by the Budget Committee and Selectmen. Moved by Peg Winton and seconded by Earl Hansen. Selectmen explain that this money is for a loader only. A voice vote was taken and the article PASSED.

ARTICLE 12: To see if the Town will vote to appropriate the sum of thirty one thousand four hundred dollars(\$31,400.)and authorize the withdrawal of said amount from the Police Cruiser Capital Reserve Fund to purchase police vehicles. Recommended by the Budget Committee and Selectmen. Moved by Earl Hansen seconded by Kathy Huss. Selectman Steve Huss explained the need for the purchase of a four wheel drive vehicle. Several residents spoke for and against the article.

A voice vote was taken and the article PASSED.

ARTICLE 13: To see if the Town will vote to appropriate the sum of one hundred fifty thousand dollars(\$150,000.)for road reconstruction and authorize the withdrawal of said amount from the Road Reconstruction Capital Reserve Fund. Recommended by the Budget Committee and Selectmen. Moved by Earl Hansen and seconded by Olive Staples. David Dupuis asked if they decided what road they were going to pave. Selectman Steve Huss said that no determination had been made. The Transportation Committee recommended East Holderness Road and several petitions had been submitted. Several more questions were raised. A voice vote was taken on the article and it PASSED.

ARTICLE 14: To see if the Town will vote to appropriate the sum of forty five thousand dollars(\$45,000.)and authorize the withdrawal of said amount from the Highway Truck Capital Reserve Fund to purchase a new Public Works truck. Recommended by the Budget Committee and Selectmen. Moved by Earl Hansen and seconded by Peg Winton. No questions followed. A voice vote was taken and the article PASSED.

ARTICLE 15: To see if the Town will vote to appropriate the sum of twelve thousand dollars(\$12,000.)and authorize the withdrawal of said amount from

the Library Improvement Fund for the repair of the Library roof and other building improvements. Recommended by the Budget Committee and Selectmen. Moved by Peg Winton and seconded by Fran Taylor. No discussion followed. A voice vote was taken and the article PASSED.

ARTICLE 16: To see if the Town will vote to appropriate the sum of eighteen thousand dollars(\$18,000.)and to authorize the withdrawal of said amount from the Transfer Station Closure Reserve Fund to conduct a hydro-geological and engineering study on the landfill as the first step towards closure of the landfill. Recommended by the Budget Committee and Selectmen. Moved by Earl Hansen and seconded by Barbara Currier. Several questions were asked about the procedure to close the transfer station. Lyn Johnson gave an explanation about capping the dump and its closure. A voice vote was taken and the article PASS

At this point in the meeting Moderator Ross Deachman stated that the Selectmen request a motion to reconsider Article 6. Moderator Deachman stated that the intent of the article, as the Selectmen intended it to be, was that the money for the Assessing Reevaluation Fund would be placed in a Capital Reserve Fund but they would have the authority to withdraw from it this year if needed. Moderator Deachman also stated the budget that is being voted on in Article 18 also includes the money for reval/reassessing. Therefore, they request that we return to Article 6 and to amend the article to authorize the Selectmen to withdraw said funds up to \$25,000.00 for the sole purpose of assessing and revaluing property. Any money not used for that purpose is to remain in that Capital Reserve account. Moved by Earl Hansen to reconsider and seconded by Olive Staples. Several questions followed about the use of the money. Moderator Deachman states that a simple majority is needed to pass the motion. A voice vote was taken to reconsider Article 6 and the motion PASSED. Moderator Deachman stated that Article 6 was back on the floor. A motion to amend Article 6 was moved by William Webb and seconded by Earl Hansen. A voice vote was taken on the amendment and it PASSED. Moderator Deachman stated that now the main motion as amended was back on the floor. A voice vote was taken and the article as amended PASSED.

ARTICLE 17: To see if the Town will vote to change the name of the Flood Expendable Trust Fund to the Emergency Management Expendable Trust Fund, for the purpose of life safety from flooding and other natural disasters and for repairs and recovery costs associated with such incidents. Selectmen are designated as agents to expend monies from this Fund. (Requires two-thirds vote to pass). Recommended by the Budget Committee and Selectmen. Moved by Earl Hansen and seconded by Barbara Currier. Several questions followed about the purpose of this fund. A voice vote was taken and the Moderator declared the article PASSED by the required two-thirds vote.

ARTICLE 18: To see if the Town will vote to raise and appropriate the sum of one million nine hundred sixty seven thousand two hundred eleven dollars(\$1,967,211.) which represents the posted operating budget. Said sum includes special and individual articles previously addressed within this warrant. Recommended by Budget Committee and Selectmen. Moved by Earl Hansen and seconded by Olive Staples. A motion was made by Selectman Webb to reduce the figure by \$14,000. which is the reduction under Article 9 from \$30,000. to \$16,000 under the Fire Truck which reduces Article 9 from \$258,200. to \$ 244,200. Moderator Deachman states that the figure will be \$1,953,211. The amendment was seconded by Olive Staples. Earl Hansen spoke against the amendment. He wanted to keep the same amount that is stated in the entire group under Article 9. He would like the \$14,000. to go into the operating budget of the fire department. This is to replace the existing forestry truck (1947 GMC) with the 1992 Ford from the highway department. The money would be used to purchase and refurbish it. Moderator Deachman explained that he is not sure that will be accomplished by proceeding as stated. Moderator Deachman stated that the money has to be moved at this juncture. The motion at the present is to amend the budget by taking out \$14,000. that was not raised under Article 9. A voice vote was taken and the amendment PASSED. Earl Hansen now made a motion to increase the Fire Truck budget by \$14,000 to make the total Fire Department budget \$108,582. Seconded by Alden Van Sickle. Questions followed. William Webb explained, that this has a zero impact on taxes but that this is the procedural way to do this. Moderator Deachman put the question to a vote: All those in favor of increasing the Fire Department budget by \$14,000. A voice vote was taken and the motion PASSED. Moderator Deachman stated we are back to the main motion. The main motion as amended is now \$1,967,211. A voice vote was taken on the main motion as amended and it PASSED.

ARTICLE 19: To transact any other business that can legally come before the meeting. Selectman Steve Huss recognized Laura and Harry Heath for their many years of service. Sid Lovett thanked the Selectmen for the work and improvements on Lane Road. Earl Hansen moved to adjourn the meeting and Patti Biederman seconded. The Moderator declared the meeting adjourned at 9:42pm.

*Tapes are available at the Town Clerk's Office.

Respectfully submitted,

Priscilla Bartholomew
Town Clerk

TOWN ADMINISTRATOR'S REPORT 1998

It gives me great pleasure to present to you on behalf of the Holderness Board of Selectmen the 1998 Annual Town Report. This booklet contains a wealth of information and statistics concerning the expenditure of your tax dollars for school, municipal, and other purposes.

With the completion of 1998 I conclude my second year as your Administrator. I feel we have made very good progress in improving our service activity at the Town Office. We seek to efficiently and effectively respond to all demands made upon us, whether it is a simple question over the phone, a written inquiry, or a visit to pay taxes or obtain some information from our files. The Town Office is open 8:30 AM to 4:30 PM Monday through Friday, with the Municipal Secretary (Maureen Evleth) and I as the only full-time personnel. We have several staffers who are here less than 40 hours per week: Tax Collector (Ellen King) and Town Clerk (Priscilla Bartholomew) are here 9:30 AM to 2:30 PM; Compliance Officer (Peter Francesco) is available Monday and Thursday mornings; Rec Director (Kay Hanson) is in Tuesday, Wednesday, and Thursday mornings; Bookkeeper (Nick DeRuvo) is typically on duty Mondays and Tuesdays; and the Treasurer (Michael O'Leary) and the Welfare Director (Bonnie Webb) are here on an as-needed basis. I hope you will agree the office personnel continue to serve you well on any request for service.

Related to this efficiency is the substantial renovations made to the Town Offices during 1998 upon the relocation of the Police personnel to their new quarters. Everyone is very appreciative of the new lighting, carpeting, and painting, and we have received many compliments on the newly exposed timbers within the ceiling. I want to thank the Selectmen for authorizing the work to be done, thank the staff and our citizens for their support and understanding during construction, and further thank the construction crews for doing such a fine job. Our Town Hall is a grand structure with a lot of history, looking great with this recent facelift.

Much of my work as your Town Administrator entails good support and coordination of the Town committees, both standing committees (such as the Planning Board or the Zoning Board) and ad hoc committees (such as the Landfill Closing Committee or the Intersection Committee) appointed by the Selectmen for special tasks. I continue to be impressed with the sense of community and goodwill exhibited here in Holderness, with many citizens eager to volunteer and work on municipal business. I am of the opinion our citizens realize they have an opportunity to contribute and make a difference.

In closing I again provide you with a favorite quote of mine from the Frenchman Alexis de Tocqueville, who toured and wrote about 19th century America:

“Local assemblies of the people constitute the strength of free nations. Municipal institutions are to liberty what primary schools are to science: they bring it within the people’s reach, and teach them how to use and enjoy it. A nation may establish a system of free government, but without the spirit of municipal institutions, it cannot have the spirit of liberty.”

The work of local governing is important and essential to create the community we have today. I look forward to administering your town business as effectively and efficiently as possible, attaining those objectives we establish mutually in the true democratic municipal tradition.

I want to sincerely thank the Selectmen, fellow Town employees, committee members, and citizens for your continued support and good will extended to me during the past year.

Respectfully submitted,

R. Paul Weston

SCHEDULE OF TOWN EQUIPMENT

FIRE DEPARTMENT

1990 MACK FIRE TRUCK	12M3
1997 MACK FIRE TRUCK	12M4
1985 MACK FIRE TRUCK	12M5
1988 FORD RESCUE	12U1
1993 FORD FOREST FIRE TRUCK	12F3
WHALER BOAT	12B1

PUBLIC WORKS DEPARTMENT

1997 FORD DUMP TRUCK	TRUCK 1
1992 FORD DUMP TRUCK	TRUCK 2
1998 FORD "ONE TON" TRUCK	TRUCK 3
1994 GALION GRADER	
1998 CATERPILLAR BACKHOE	
1988 YORK RAKE	
1988 ROAD BROOM	

POLICE DEPARTMENT

1995 FORD POLICE CRUISER	
1997 FORD POLICE CRUISER	UNIT 1
1998 FORD POLICE CRUISER	UNIT 2
1992 FORD EXPLORER POLICE CRUISER	

SCHEDULE OF TOWN PROPERTY

TAX MAP/ LOT	DESCRIPTION/ LOCATION	LAND VALUE	BUILDING VALUE	TOTAL VALUE
5/15	Central School	\$ 139,600	\$3,180,450	\$3,320,450
7/39	Pemi River Park	49,500		49,500
11/11	Route 113	1,500		1,500
5A/122	Town Hall	42,000	243,000	285,000
9/19	Town Forest	72,300		72,300
9/19A	Public Works Garage	25,000	250,000	275,000
5A/44A	Library	90,800	183,400	274,200
5A/89B	Old Fire Station	26,700	164,580	191,280
8/75-2	Beede Road Lot	67,800		67,800
3/106-3	Transfer Station	22,500	4,300	26,800
8/43-30	Smith Road	38,500		38,500
5/49	Route 3 (White Oak Pond Dam)	32,100		32,100
5/60A	Fire/Police Station	112,000	650,000	762,000

1998 TREASURER'S REPORT

Balance on hand as of January 1, 1998	\$1,375,763.96
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Receipts:

Property Taxes	\$5,208,462.45
All Other	888,202.14

Total	6,094,664.59
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Disbursements:

School	3,255,101.00
Wages	500,546.63
County	388,630.00
Operations	1,666,378.02

Total	5,808,655.65
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Balance on hand as of December 31, 1998	\$1,661,772.90
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Proof of Balance:

Meredith Village Savings Bank - General Acct	\$29,346.99
Meredith Village Savings Bank - Payroll Acct	2,381.74
PDIP - General Acct	1,627,647.28
Citizens Bank - Conservation Fund	2,346.89
Petty Cash - Recreation Dept.	50.00

Total	\$1,661,772.90
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1998 TRUSTEES OF TRUST FUNDS REPORT

01- HOLDERNESS CENTRAL SPECIAL EDUCATION FUND

Beginning Balance	\$28,847.12
Contributions	0.00
Withdrawals	0.00
Income Earned	1,513.17
Ending Balance	\$30,360.29

02-CEMETERY FUND

Beginning Balance	\$10,827.35
Contributions	0.00
Withdrawals	422.55
Income Earned	567.50
Ending Balance	\$10,972.30

03-CONSERVATION COMMISSION FUND

Beginning Balance	\$11,106.21
Contributions	0.00
Withdrawals	0.00
Income Earned	582.67
Ending Balance	\$11,688.88

04-FIRE TRUCK FUND

Beginning Balance	\$81,299.14
Contributions	16,000.00
Withdrawals	0.00
Income Earned	4,300.41
Ending Balance	\$101,599.55

05-TRANSFER STATION FUND

Beginning Balance	\$8,741.66
Contributions	18,000.00
Withdrawals	18,000.00
Income Earned	801.07
Ending Balance	\$9,542.73

06-SEWER CONSTRUCTION FUND

Beginning Balance	\$6,013.53
Contributions	0.00
Withdrawals	0.00
Income Earned	315.36
Ending Balance	\$6,328.89

07-PEMI-BAKER BUILDING FUND

Beginning Balance	\$185,269.40
Contributions	0.00
Withdrawals	0.00
Income Earned	9,719.49
Ending Balance	\$194,988.89

08-GRADER/LOADER FUND

Beginning Balance	\$88,287.72
Contributions	0.00
Withdrawals	69,000.00
Income Earned	4,407.53
Ending Balance	\$23,695.25

09-ROAD RECONSTRUCTION FUND

Beginning Balance	\$44,866.40
Contributions	145,000.00
Withdrawals	150,000.00
Income Earned	5,176.58
Ending Balance	\$45,042.98

10-TOWN HALL FUND

Beginning Balance	\$17,747.40
Contributions	2,000.00
Withdrawals	0.00
Income Earned	974.50
Ending Balance	\$20,721.90

11-BUILDING FUND

Beginning Balance	\$2,741.65
Contributions	0.00
Withdrawals	0.00
Income Earned	143.83
Ending Balance	\$2,885.48

12-HIGHWAY TRUCK FUND

Beginning Balance	\$102,584.38
Contributions	52,700.00
Withdrawals	126,000.00
Income Earned	2,414.26
Ending Balance	\$31,698.64

13-POLICE CRUISER FUND

Beginning Balance	\$18,700.27
Contributions	18,500.00
Withdrawals	30,178.00
Income Earned	726.94
Ending Balance	\$7,749.21

**TOWN OF HOLDERNESS
NEW HAMPSHIRE
ANNUAL TOWN MEETING WARRANT
MARCH 9 & 10, 1999**

To the inhabitants of the Town of Holderness in the County of Grafton and State of New Hampshire qualified to vote in Town affairs:

You are hereby notified to meet at the Town Hall on Tuesday the ninth of March next, at eight o'clock in the forenoon, at which time the polls shall be opened and shall not close earlier than seven o'clock in the evening to act upon the following Articles; the third and subsequent Articles to be acted upon commencing at seven o'clock in the evening of the following day, Wednesday, the tenth of March, in the auditorium of the Holderness Central School.

Article 1: To choose all Town Officers by official ballot:

Selectman	3 year term	Trustee of Trust Fund	3 year term
Town Treasurer	1 year term	Fire Ward	3 year term
Library Trustee	3 year term	Tax Collector	3 year term
Moderator	2 year term	Town Clerk	3 year term

Article 2: To vote by official ballot on the amendments to the existing Zoning Ordinance as proposed by the Planning Board and posted with this Warrant.

Article 3: To see if the Town will vote to accept the report of all Town Officers and Committees.

Article 4: To see if the Town will vote to authorize the Board of Selectmen to convey on terms and conditions established by the Selectmen a portion of Map 5A, Lot 89B (the old Fire Station lot) to the owner(s) of the adjacent parcel (currently owned by Barbara Boyd) per the description of said parcel posted with this warrant.

Article 5: To see if the Town will vote to discontinue as a Class V road, as recommended by the Shepard Hill Intersection Committee, that portion of Shepard Hill Road adjacent to Golden Pond Country Store in a manner generally consistent with the plan posted with this warrant and to authorize the Board of Selectmen to negotiate agreements pertaining to the use or conveyance of the discontinued portion of the road, on such terms and conditions as the Selectmen deem appropriate and in the best interest of the Town. The actions authorized by this Article shall remain in effect to be implemented at such time as the Selectmen deem appropriate.

Article 6: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Village Sidewalks Capital Reserve Fund for the local match of a NH DOT Federal and State grant to design and construct new sidewalks along Routes 3 and 113 in Holderness Village, and raise and appropriate the sum of eighteen thousand dollars (\$18,000.00) to be placed in said fund, and authorize the Board of Selectmen to act as agents for this fund. Recommended by the Selectmen and Budget Committee.

Article 7: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Tax Map Update Capital Reserve Fund for the purpose of updating and digitizing the Town's property tax maps, raise and appropriate the sum of thirty thousand dollars (\$30,000.00) to be placed into said fund, authorize the Selectmen to act as agents for this fund, and authorize the Selectmen to withdraw up to said amount. Recommended by the Selectmen and Budget Committee.

Article 8: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Holderness Honor Roll Capital Reserve Fund for the purpose of constructing a veteran's honor roll, and to raise and appropriate the sum of five thousand dollars (\$5,000.00) to be placed into this fund, and authorize the Board of Selectmen to act as agents for this fund. Recommended by the Selectmen and Budget Committee.

Article 9: To see if the Town of Holderness will vote to raise and appropriate the sum of \$15,000.00 to be placed in a capital reserve fund for the purpose of replacing the existing wooden Holderness Veterans Honor Roll with an updated granite Honor Roll, and to authorize the withdrawal and expenditure of said funds by the selectmen as requested by the Mt. Livermore Grange, Holderness Veterans Honor Roll Committee. Petitioned Article- not recommended by the Selectmen or Budget Committee.

Article 10: To see if the Town will vote to discontinue the Highway Truck Capital Reserve Fund. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund. Recommended by the Selectmen and Budget Committee.

Article 11: To see if the Town will vote to discontinue the Loader/Grader Capital Reserve Fund. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund. Recommended by the Selectmen and Budget Committee.

Article 12: To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Public Works Vehicles Capital Reserve Fund for the purpose of purchasing Public Works vehicles, raise and appropriate from the undesignated fund balance \$55,394.00 into said fund and authorize the Selectmen to act as agents for this fund. Recommended by the Selectmen and Budget Committee.

Article 13: To see if the Town will vote to raise and appropriate the sum of two hundred sixty three thousand dollars (\$263,000.00) to be placed in the following Capital Reserve Funds:

Public Works Vehicles	\$25,000.00
Police Cruiser	18,500.00
Fire Truck	30,000.00
Road Reconstruction	150,000.00
Town Hall	2,000.00
Library	5,000.00
Recreation Path	3,000.00
Assessing-Revaluation	15,000.00
Fire Equipment	6,000.00
Conservation Commission	2,000.00
Safety Building	<u>6,500.00</u>
TOTAL	\$263,000.00

Recommended by the Selectmen and Budget Committee.

Article 14: To see if the Town will vote to authorize the demolition and removal of the front of the old Fire Station and to further authorize the withdrawal of the balance (with accumulated interest) from the Building Capital Reserve Fund to be used for said project (Balance of \$2,885.00 as of 1/1/99). Recommended by the Selectmen and Budget Committee.

Article 15: To see if the Town will vote to authorize the relocation of the former Bridge School (rear portion of the old Fire Station) to Curry Place for use as a Scenic Highway Interpretative Center, old school replica, and public restrooms, and further authorize the Selectmen to enter into a lease with Curry Place, Inc. for said project. Recommended by the Selectmen and Budget Committee.

Article 16: To see if the Town will vote to appropriate the sum of one hundred and fifty thousand dollars (\$150,000.00) for road reconstruction and authorize the withdrawal of said amount from the Road Reconstruction Capital Reserve Fund. Recommended by the Selectmen and Budget Committee.

Article 17: To see if the Town will vote to appropriate the sum of fifteen thousand dollars (\$15,000.00) for the purchase of a pickup truck for the Public Works Department and authorize the withdrawal of said amount from the Public Works Vehicle Capital Reserve Fund. Recommended by the Selectmen and Budget Committee

Article 18: To see if the Town will vote to appropriate the sum of fourteen thousand seven hundred forty dollars (\$14,740.00) for improvements to the Library and authorize the withdrawal of said amount from the Library Improvement Capital Reserve Fund. Recommended by the Selectmen and Budget Committee.

Article 19: To see if the Town will vote to appropriate the sum of thirty thousand dollars (\$30,000.00) for the purchase and installation of a new rescue body and authorize the withdrawal of said amount from the Fire Truck Capital Reserve Fund. Recommended by the Selectmen and Budget Committee.

Article 20: To see if the Town will vote to raise and appropriate the sum of one million nine hundred twenty six thousand one hundred and forty one dollars (\$1,926,141.00) which represents the posted gross operating budget. Said sum includes all special and individual articles previously addressed within this warrant as recommended by Selectmen and Budget Committee.

Article 21: To see if the Town will vote, pursuant to RSA 80:80, to authorize the Selectmen to convey real estate tax liens or property acquired in default of redemption of tax liens, by sealed bid, public auction or in such manner as justice may require. This authority shall continue indefinitely until rescinded by future action of the Town Meeting.

Article 22: To see if the Town will vote to urge the General Court of New Hampshire, US Congress, and the President of the United States to support and pass meaningful laws reforming electoral campaign financing. Meaningful reform will:

- return the political process to the will of the people;
- encourage participation by qualified candidates with limited means;
- reduce the influence of moneyed special interests on elections and law-making; and
- restore the principal of “one person, one vote” to elections.

(Petitioned Article)

Article 23: To transact any other business that can legally come before the meeting.

Given under our hands this ____th day of February in the year of our Lord nineteen hundred and ninety-nine.

HOLDERNESS	William Webb
BOARD OF	Steve Huss
SELECTMEN	Gary Lance Johnson

HOLDERNESS PLANNING BOARD

1999 PROPOSED ZONING ORDINANCE CHANGES

1. Are you in favor of the adoption of Amendment #1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Addition and rewording for clarity to Section V,K. General Provisions, Wetland Inventory.

“Upon receipt of an application for a building permit for any new structure or for an exterior improvement to an existing structure which would involve site work (such as digging, grading, drainage, etc.) on a lot containing wetland or which would appear to have an effect on a wetland, the Selectmen shall forward a copy of the building permit application to the Conservation Commission. The conservation commission shall promptly review the application and within 15days may request that the applicant provide an accurate map which clearly depicts the borders of the wetland, including soils delineation for determining wetlands boundaries and associated hydric soil types and the location of the proposed activity and impact area for which the building permit is sought. Within 30 days after receiving notice of the application or within 30 days of receiving an accurate map when one has been requested, the conservation Commission shall submit its recommendation to the Selectmen. In this section, wetland means a wetland which is listed in the “Official Wetlands Inventory of the Town of Holderness.”

(Recommended by the Planning Board)

YES

NO

2. Are you in favor of the adoption of Amendment #2 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article VII, the following new section:

D. WAIVER OF DIMENSIONAL COMPLIANCE FOR REPLACEMENT OF PRE-EXISTING SEPTIC SYSTEMS

Upon application duly made in accordance with article IV, the Board of Adjustment may approve a Special Exception to allow replacement of a pre-existing septic system by a new system which may require minor waivers of dimensional standards, such as setbacks, otherwise applicable to such a system. In order for the special exception to be approved, the applicant shall demonstrate to the Board

of Adjustment the following:

1. The existing system must be an unproved, substandard, failing or failed septic system, or one that may be reasonably expected to fail in the foreseeable future.
2. The proposed replacement system must be an improvement over the existing system and must be approved by the State in its proposed location.
3. The proposed system cannot reasonably be replaced in strict compliance with dimensional standards required by this ordinance.
4. The waiver from dimensional requirements shall not constitute a significant or substantial deviation from the purposes of this ordinance.
5. A qualified, licensed professional must present credible evidence that no adverse results are expected from the waiver of the dimensional requirements.
6. All other applicable criteria of Article IV shall be satisfied.

The special exception allowed by this section shall not be deemed to affect the procedures to allow emergency replacement of failed systems permitted by Article X, Section A,1.

(This is recommended by the Planning Board)

YES

NO

4. Are you in favor of the adoption of Amendment #4 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add under Article V, General provisions “Telecommunications Facilities”

A telecommunications facility shall not be deemed to be a permitted use in any district unless the Planning Board approves it following Site Plan Review. The Planning Board shall adopt regulations that protect the public interest and require that such facilities be appropriately sited to further the purposes of this ordinance, including without limitation, the protection, preservation and enhancement of scenic and aesthetic values. Telecommunications facilities are not “essential services” for the purpose of this ordinance.

Add in definitions:

1. To the existing Essential Services “Telecommunications Facilities are not essential services for the purpose of this ordinance.”

2. Telecommunications Facilities shall mean any structure, antenna, tower, or other device which provides mobile wireless services, unlicensed wireless services, cellular phone services, specialized mobile radio communications, and personal communications service, and common carrier wireless exchange access services.

(This is recommended by the Planning Board)

YES

NO

5. Are you in favor of the adoption of amendment #5 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Cemeteries shall be permitted uses in all zones except the Flood Hazard District.

(This is recommended by the Planning Board)

YES

NO

6. Are you in favor of the adoption of Amendment #6 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add to the existing recreational camping park standards (Article VI,C) the following:

Lot coverage on any site shall be a maximum in square footage as follows:

- RV, camper, or tent, including deck, porch, screened in areas, other structures (attached or not) 400 square feet;
- Parking minimum 200 square feet, maximum 400 square feet;
- Portable picnic tables and approved fire pits shall not be included in the lot coverage calculations.

(This is recommended by the Planning Board)

YES

NO

Respectfully submitted

Earl Hansen, Chairman
Holderness Planning Board
1-22-99

BUDGET - TOWN OF HOLDERNESS

1999

SOURCE OF REVENUE	ESTIMATED REVENUE PRIOR YEAR	ACTUAL REVENUE PRIOR YEAR	ESTIMATED REVENUE ENSUING YEAR
REVENUE			
TAXES			
LAND USE CHANGE TAXES	2,500	0	2,500
YIELD TAXES - CURRENT	12,000	10,505	10,000
BOAT TAX	6,600	7,672	6,600
INT & PEN DELINQUENT	60,000	56,627	56,000
TOTAL	81,100	74,804	75,100.
LICENSES AND PERMITS			
BUSINESS LICENSE & PERMITS	3,400	4,408	4,500
UCC FILINGS & CERTIFICATES	1,100	1,602	1,100
MOTOR VEHICLE PERMITS	225,000	248,957	225,000
BUILDING PERMITS	2,800	4,535	3,000
OTHER LICENSES & PERMITS			
DOG LICENSES	2,600	2,938	2,600
MARRIAGE LICENSE	1,300	1,440	1,400
COPIER	650	730	700
VITAL RECORDS	550	114	200
OTHER LICENSES, PERMITS	1,000	474	500
SUB TOTAL	6,100	5,696	5,400
TOTAL	238,400	265,198	239,000.
STATE AND FEDERAL			
FEMA/STATE		50,630	0
SHARED REVENUE	39,139	37,945	37,945
HIGHWAY BLOCK GRANT	47,846	47,846	46,708
OTHER STATE GRANTS	4,000	2,060	0
ROOM AND MEALS	18,565	25,641	26,064
TOTAL	109,550	164,122	110,717

SOURCE OF REVENUE	ESTIMATED REVENUE PRIOR YEAR	ESTIMATED ACTUAL REVENUE PRIOR YEAR	REVENUE ENSUING YEAR
CHARGES FOR SERVICE			
DEPARTMENTAL REVENUE			
POLICE INCOME	5,200	6,654	5,200
POLICE-WITNESS FEES	800	1,126	1,500
RECREATION DEPARTMENT	20,000	15,859	34,886
FIRE INCOME	3,200	743	500
BEACH INCOME	2,000	1,950	1,900
HEALTH OFFICER INCOME	1,000	0	0
TRANSFER/WASTE INCOME	5,300	5,187	5,200
LIBRARY INCOME			
PLANNING INCOME	1,600	1,501	1,600
ZONING INCOME	650	522	600
SUB TOTAL	39,750	33,542	51,386
SPRING SEWER	9,500	2,666	5,000
FALL SEWER	4,400	627	5,000
OTHER CHARGES INCOME	0	249	300
TOTAL	53,650	37,084	61,686
MISCELLANEOUS INCOME			
BETTERMENT ASST LANE RD	11,500	17,726	17,500
SALE OF MUNICIPAL PROPERTY		3,855	
INTEREST CHECKING	2,300	2,309	1,500
INVESTMENT ACCT INTEREST	15,000	45,773	15,000
INTEREST EARNED ON BOND	0	15	
REFUNDS-INSURANCE	7,290	13,147	4,560
INSURANCE-EMPLOYEE SHARE			7,150
TRANSFERS-CAPITAL RESERVE	368,400	338,328	242,740
MISCELLANEOUS	4,000	3,248	2,000
TOTAL	408,490	424,401	290,450
TOTAL	891,190	965,609	776,953

BUDGET - TOWN OF HOLDERNESS

1999

PURPOSE OF APPROPRIATION (RSA 32:3, V)	ACTUAL APPROPRIATIONS APPROVED PRIOR YEAR	ACTUAL EXPENDITURES PRIOR YEAR	SELECTMEN'S BUDGET ENSUING FISCAL YEAR	BUDGET COMMITTEE RECOMMENDATION ENSUING FISCAL YEAR
SUMMARY OF EXPENSES				
GENERAL GOVERNMENT				
EXECUTIVE	71,155	70,256	72,875	72,875
ELEC & VIT STATS	23,350	20,753	20,894	20,894
FINANCIAL ADMINISTRATION	64,975	59,565	79,095	79,095
PROPERTY ASSESSMENT	0	0	11,000	11,000
LEGAL EXPENSE	19,500	16,178	26,000	26,000
PLANNING/ZONING	12,426	8,194	10,700	10,700
TOWN HALL	16,300	7,843	11,100	11,100
CEMETERIES	4,400	3,951	4,650	4,650
INSURANCE	92,205	79,132	106,455	106,455
UNEMPLOYMENT COMP	897	936	950	950
FICA	30,042	27,955	31,354	31,354
PUBLIC SAFETY				
POLICE	213,278	206,434	220,745	220,745
FIRE	104,582	83,445	96,593	96,593
EMERGENCY MGMT	500	0	500	500
PUBLIC SERVICE	8,905	7,905	9,035	9,035
HIGHWAYS				
HIGHWAYS/STREETS	239,485	221,632	235,321	235,321
LIGHTING	4,600	4,820	4,600	4,600
SANITATION	137,389	128,008	144,916	144,916
SEWER	12,500	7,078	10,000	10,000
HEALTH				
ANIMAL CONTROL	300	300	1,113	1,113
HEALTH AGENCIES	15,748	12,444	15,360	15,360
HOSPITAL & AMBULANCE	20,028	20,028	20,092	20,092
WELFARE				
DIRECT ASSISTANCE	14,000	10,657	14,000	14,000
SENIOR CITIZENS	2,040	2,040	2,100	2,100
CLINIC	550	550	575	575
CULTUREIRECREATION				
BEACH	5,100	4,908	5,210	5,210
LIBRARY	28,880	29,696	29,890	29,890
PATRIOTIC	500	325	500	500
RECREATION	32,000	26,767	46,857	46,857
CONSERVATION	1,000	469	930	930
DEBT SERVICE	6,000	0	6,000	6,000

BUDGET - TOWN OF HOLDERNESS

1999

PURPOSE OF APPROPRIATION (RSA 32:3,V)	ACTUAL APPROPRIATIONS APPROVED PRIOR YEAR	ACTUAL EXPENDITURES PRIOR YEAR	SELECTMEN'S BUDGET ENSUING FISCAL YEAR	BUDGET COMMITTEE RECOMMENDATION ENSUING FISCAL YEAR
CAPITAL OUTLAY				
BRIDGE SCHOOL RELOCATION	2,000	0	3,000	3,000
EQUIP-LOADER	85,000	69,000	0	0
CRUISER	31,400	30,178	0	0
TOWN OFFICE	5,000	32,938	0	0
ROAD RECON	150,000	150,000	150,000	150,000
ROAD RECON		20,155		
HIGHWAY TRUCK	4,000	2,722	0	0
HIGHWAY TRUCK	45,000	45,000	15,000	15,000
LAND BOND	114,976	114,976	111,320	111,320
LIBRARY	12,000	2,250	14,740	14,740
REVALUATION	25,000	10,740	0	0
DUMP CLOSING	18,000	12,898	10,000	10,000
FIRE RESCUE VEHICLE			30,000	30,000
FIRE/POLICE STATION	1,000	655	0	0
DAM REPAIR	0	7,105	0	0
DAM REPAIR	0	13,200	0	0
FEMA-ICE/FLOOD EXPENSE	0	12,265	0	0
TAX MAP UPDATING			30,000	30,000
CAPITAL OUTLAY - 1996				
TO CAPITAL RESERVE FUND				
HIGHWAY TRUCK	36,700	36,700	25,000	25,000
CRUISER	18,500	18,500	18,500	18,500
FIRE TRUCK	16,000	16,000	30,000	30,000
ROAD RECON	145,000	145,000	150,000	150,000
TOWN HALL	2,000	2,000	2,000	2,000
LIBRARY	5,000	5,000	5,000	5,000
DUMP CLOSING/NEW TRNS STA	18,000	18,000	0	0
RECREATION PATH	3,000	3,000	3,000	3,000
REVALUATION	25,000	25,000	15,000	15,000
FIRE EQUIPMENT	5,000	5,000	6,000	6,000
SAFETY BLDG	12,000	12,000	6,500	6,500
VILLAGE SIDEWALKS			18,000	18,000
TAX MAP UPDATING			30,000	30,000
HONOR ROLL			5,000	5,000
CONSERVATION COMMISSION			2,000	2,000
TO CAPITAL RESERVE		0	0	0
OTHER EXPENSE				
RETIREMENT	5,000	5,162	6,671	6,671
TOTAL APPROPRIATION	<u>1,967,211</u>	<u>1,877,713</u>	<u>1,926,141</u>	<u>1,926,141</u>
NET APPROPRIATION	<u>1,598,811</u>	<u>1,544,447</u>	<u>1,683,401</u>	<u>1,683,401</u>

NOTE: NET APPROP FOR 1998,1999 EQUALS TOTAL APPROP LESS CAPITAL OUTLAY ITEMS IN BOLD PRINT.

14-WHITE OAK POND FUND

Beginning Balance	\$12,471.79
Contributions	0.00
Withdrawals	13,100.00
Income Earned	637.26
Ending Balance	\$9.05

15-RECREATION PATH FUND

Beginning Balance	\$28,485.03
Contributions	3,000.00
Withdrawals	0.00
Income Earned	1,559.60
Ending Balance	\$33,044.63

16-PEMI-BAKER SPECIAL ED FUND

Beginning Balance	\$48,352.82
Contributions	0.00
Withdrawals	0.00
Income Earned	2,536.54
Ending Balance	\$50,889.36

17-SPANISH CLUB FUND

Beginning Balance	\$1,897.41
Contributions	200.00
Withdrawals	400.00
Income Earned	91.72
Ending Balance	\$1,789.13

18-PBHS FRONCEK SCHOLARSHIP FUND

Beginning Balance	\$3,027.74
Contributions	0.00
Withdrawals	400.00
Income Earned	143.19
Ending Balance	\$2,770.93

19-PBHS ZOULIAS SCHOLARSHIP FUND

Beginning Balance	\$34,932.94
Contributions	0.00
Withdrawals	2,500.00
Income Earned	1,742.40
Ending Balance	\$34,175.34

20-PBHS LAWSON SCHOLARSHIP FUND

Beginning Balance	\$7,601.31
Contributions	1,000.00
Withdrawals	700.00
Income Earned	415.63
Ending Balance	\$8,316.94

21-PBHS PERSON SCHOLARSHIP FUND

Beginning Balance	\$20,692.36
Contributions	0.00
Withdrawals	1,000.00
Income Earned	1,063.86
Ending Balance	\$20,756.22

22-PBHS PAQUETTE SCHOLARSHIP FUND

Beginning Balance	\$3,118.68
Contributions	62.00
Withdrawals	175.00
Income Earned	161.06
Ending Balance	\$3,166.74

23-PBHS ASH SCHOLARSHIP FUND

Beginning Balance	\$3,526.97
Contributions	0.00
Withdrawals	250.00
Income Earned	179.53
Ending Balance	\$3,456.50

24-PBHS DAWSON SCHOLARSHIP FUND

Beginning Balance	\$469.49
Contributions	0.00
Withdrawals	0.00
Income Earned	25.01
Ending Balance	\$494.50

25-PBHS MINICKIELLO SCHOLARSHIP FUND

Beginning Balance	\$1,010.26
Contributions	0.00
Withdrawals	0.00
Income Earned	53.11
Ending Balance	\$1,063.37

26-PBHS YOUNG SCHOLARSHIP FUND

Beginning Balance	\$12,051.85
Contributions	0.00
Withdrawals	1,000.00
Income Earned	593.20
Ending Balance	\$11,645.05

27-PBHS BLAKE SCHOLARSHIP FUND

Beginning Balance	\$10,577.05
Contributions	0.00
Withdrawals	600.00
Income Earned	531.38
Ending Balance	\$10,508.43

28-PBHS VOLPE SCHOLARSHIP FUND

Beginning Balance	\$1,819.50
Contributions	2,267.01
Withdrawals	0.00
Income Earned	144.64
Ending Balance	\$4,231.15

29-FOREST FIRE EXPENDABLE FUND

Beginning Balance	\$2,631.03
Contributions	225.50
Withdrawals	0.00
Income Earned	142.81
Ending Balance	\$2,999.34

30-FLOOD EXPENDABLE FUND

Beginning Balance	\$1,845.55
Contributions	3,454.00
Withdrawals	0.00
Income Earned	214.13
Ending Balance	\$5,513.68

31-LIBRARY IMPROVEMENT FUND

Beginning Balance	\$7,130.61
Contributions	5,000.00
Withdrawals	2,250.00
Income Earned	477.89
Ending Balance	\$10,358.50

32-SAFETY BUILDINGS FUND

Beginning Balance	\$0.00
Contributions	12,000.00
Withdrawals	0.00
Income Earned	261.02
Ending Balance	\$12,261.02

33-TOWN REVALUATION FUND

Beginning Balance	\$0.00
Contributions	25,000.00
Withdrawals	10,800.00
Income Earned	509.61
Ending Balance	\$14,709.61

34-FIRE EQUIPMENT FUND

Beginning Balance	\$0.00
Contributions	5,000.00
Withdrawals	0.00
Income Earned	108.68
Ending Balance	\$5,108.68

35-HOLDERNESS CENTRAL SCHOOL
LAND PURCHASE FUND

Beginning Balance	\$0.00
Contributions	42,800.00
Withdrawals	0.00
Income Earned	558.14
Ending Balance	\$43,358.14

TOTAL TOWN FUNDS	\$355,930.32	
TOTAL HOLDERNESS CENTRAL SCHOOL FUNDS		\$73,718.43
TOTAL PEMI-BAKER REGIONAL SCHOOL FUNDS		\$245,878.25
TOTAL PEMI-BAKER SCHOLARSHIP FUNDS		\$102,374.30
GRAND TOTAL		<hr/> \$777,901.30

Respectfully submitted,

Trustees of the Trust Funds
Samuel Laverack, Chairman
Maurice Lefreniere
Anthony Raymond

1998 LANDFILL CLOSING COMMITTEE REPORT

Our committee, as reported at last year's Town Meeting, is charged with examining options related to closing the town's landfill. The Town of Holderness is choosing to begin this study chiefly because of the environmental value of the area surrounding the landfill (White Oak Pond and associated wetlands) and because of an understanding that it can only be beneficial to know as soon as possible what the current situation of the waste contained in the landfill and what possible options for closing the landfill are. Voted at last town meeting was a warrant article to fund a hydrogeological and engineering study to assess the situation and to begin to move toward closing options.

During most of 1998, the Landfill Closing Committee has been involved in tasks associated with the testing and assessing of the current status of the landfill. Phase III Hydrogeological Investigation has been accomplished by Nobis Engineering, Inc. under contract with the Town. (Phase I Hydrogeological Investigation was accomplished by Dunn Geoscience Corp. in 1988; Phase II involved the installation of monitoring wells). This study included a review of Phase I report and New Hampshire Department of Environmental Services (NHDES) comments, a site history, updated site plan (topography, limits of waste, waste storage areas, wetlands, groundwater contours), installation of 4 groundwater monitoring wells and one piezometer, two rounds of groundwater testing utilizing these wells and one well of an abutting residence, analysis of tests and site plan elements and preparation of a report summarizing results. A copy of this report is available at the Town Office for public inspection.

The Selectboard and Closing Committee members are currently examining this report and talking with Nobis Engineering regarding the study results and plans for the future.

Over the course of the coming year the work of this committee will involve:

1. Refining and deepening our understanding of material contained in the report from Nobis Engineering.
2. Making recommendations to the Selectboard, based upon the report and upon NHDES requirements and advice, as to the next steps to be taken by the town.
3. Continue to oversee monitoring, at least annually, of groundwater at the the landfill, through the monitoring wells already installed.

Thanks are due to members of this committee who have met, responsibly reviewed and made recommendations upon sometimes technical and complicated information, always keeping in mind the interests of the Town of Holderness, of the environment and the economics of the situation.

Respectfully submitted:

Gabriel Nizetic, Jack Saunders, Susan Stepp,
Becky Frost (Recycling Committee representative),
Lynn Johnson

1998 WHITE OAK SOLID WASTE DISTRICT COMMITTEE RECYCLING REPORT

The plan the committee outlined in the 1997 town report and proposed to the Selectmen is no longer an option. The company we were going to work with has gone out of business. Finding the right program for a small town is tough because we do not generate the amount of recyclable materials companies are looking for. The committee is considering an alternative plan, called "co-mingling," combining glass, plastics, tin and aluminum into one container to be sorted later at the Waste Management facility. This container would take the place of the current glass collection container. Only a cover will need to be purchased. Transfer Station attendant Doug Sirois is looking into a cardboard recycling program with Waste Management. Cardboard takes up much needed space in the compactor and increases the amount of hauls needed to transfer our solid waste to Rochester, NH. The committee hopes to propose these plans to the Selectmen in the near future.

The Recycling Committee understands and supports the need to close the landfill per state requirements. The current transfer station is operating on top of a covered landfill and the Department of Environmental Services will not permit us to improve our site or expand any programs that require us to build a structure or lay down a cement pad. Most recyclable materials require dry, weatherproof storage. Therefore, an extensive recycling program cannot be considered until the transfer station is relocated to a new site or the landfill contents are removed by excavation.

Respectfully submitted,

Becky Frost, Chairperson
Recycling Committee

1998 OVERSEER OF WELFARE REPORT

I knew following Laura Heath who had been Welfare Officer for 30 years was going to be a challenge, and this year's activity proved to be just as I expected. With stricter Government regulations combined with a healthy economy in 1998. I had fewer clients than in past years, but spent more time on each case.

The Town of Holderness assisted 15 families in need during this year. As required by State law, these families were helped with rent, electric and heating bills, prescription drugs, food, and transportation costs. Five families were referred to other area agencies for assistance.

During the course of the year, there was a need to form a Fair Hearing Committee. I would publicly like to thank Priscilla Farrell, Tony Raymond, and Al Mather for serving this Board.

There is much work to be done to stay current with Federal and State guidelines concerning welfare recipients. The challenge to update the present Town of Holderness Welfare Guidelines and accompanying forms is still ahead of us.

Respectfully Submitted,

Bonnie L. Webb
Overseer of Welfare

1998 ZONING BOARD OF ADJUSTMENT REPORT

Six appeals were presented to the Zoning Board during this calendar year:

- 3 Variances - all approved
- 2 Special Exceptions - both approved
- 1 Appeal of Administrative Decision - denied

Fees collected during 1998 to offset expenses totaled \$522.00.

At our September meeting, Olive Staples resigned as Chairperson and member of the Zoning Board. Olive had been on the board for ten years and was in her sixth year as chairperson. Her leadership, hard work and thoughtful insights will be greatly missed.

We were pleased to welcome Amy Chabot-Vogel as a new member of the Zoning Board this past year. Her input will be very helpful to the board in the years to come.

Respectfully submitted,

Harry C. Decker, Chairman
Ronald Huntoon, Vice-Chairman
Priscilla Farrell, Clerk
Steven Page
Ivan Bass
Michael Hyland, Alternate
Henri Dionne, Alternate
Larry Gooch, Alternate
Amy Chabot-Vogel, Alternate

OFFICERS OF THE HOLDERNESS CENTRAL SCHOOL DISTRICT

School Board	Term Expires
Peter Francesco	1999
Sam Laverack	2000
Arthur Bartholomew	2000
Ty Gagne	2001
James Scales	2001

CLERK

Vacant

TREASURER

Kathleen Whittemore

MODERATOR

Malcolm Taylor

AUDITOR

Grzelak and Associates

SUPERINTENDENT

John W. True, Jr.

ASSISTANT SUPERINTENDENT

Mark Halloran

ASSISTANT SUPERINTENDENT

Donna Marsden

MINUTES

SCHOOL DISTRICT MEETING

MARCH 18, 1998

Moderator Malcolm "Tink" Taylor called the annual School District Meeting for the Town of Holderness to order at 7:00 PM. Ross Deachman moved, and Mike Hayes seconded, to waive reading the warrant in its entirety. A voice vote was taken and the motion PASSED. Darren Siek was recognized to lead the Pledge of Allegiance.

The Moderator then read the school district election results: Ty Gagne and Jim Scales were elected to terms of three years each on the school board. RSA 40:13 (also known as Senate Bill 2 failed to pass, garnering approximately 36 % of the vote. (Required a 3/5 majority vote).

Article 1: To see what action the District will take relative to the reports of agents, auditors, committees or officers. Moved by Olive Staples, seconded by Peg Winton. No discussion followed. A voice vote was taken and the article PASSED.

Article 2: To see if the District will vote to authorize the School Board under RSA 198:20-b to apply for, accept and expend, without further action of the School District meeting, money from any source which becomes available during the fiscal year provided that such expenditures be made for purposes for which a school district may appropriate money and that such expenditures not require the spending of other School District funds. Moved by Peg Winton, seconded by Olive Staples. No discussion followed. A voice vote was taken and the article PASSED.

Article 3: To see if the District will vote to establish a Capital Reserve Fund under the provision of RSA 35:1 for the purpose of future land purchases, and to raise and appropriate the sum of forty two thousand eight hundred dollars (\$42,800.00) to be placed in this fund, and to designate the School Board as agents to expend. (The School Board and the Budget Committee recommend this appropriation. Majority vote required) Peg Winton moved, seconded by Sue Francesco. Peter Francesco moved to amend the article to read "...future land and building purchases." Sue Francesco seconded this. No discussion followed. A voice vote was taken on the motion to amend Article 3 and the motion PASSED. A voice vote was taken on the amended article and it PASSED).

Article 4: To see if the District will vote to raise and appropriate the sum of two million five hundred sixty-one thousand five hundred ninety-nine dollars (\$2,561,599.00) for the support of schools, for the salaries of school district officials, employees, and agents and for the payment of statutory obligations of the District and includes the sum found in Article 3. (The School Board and Budget Committee recommend this appropriation. Majority vote required). Moderator Taylor noted a grammatical correction of the article to read "...to include the sum found in Article 3." Moved by Olive Staples as

corrected, seconded by Peg Winton. No discussion followed. A voice vote was taken and the article PASSED.

Article 5: To discuss Senate Bill 2 (RSA 40:13) which will be voted on by official ballot at the polls on March 10, such ballot question to read: "Shall we adopt the provisions of RSA 40:13 to allow official ballot voting on all issues before the School District?" (Submitted by petition) (The School Board does not recommend this article. 60% vote required). The Moderator noted that a copy of the petition was available for anyone wishing to inspect it. Ross Deachman then moved to table Article 5, seconded by Mike Hayes. No discussion followed. A voice vote was taken to table Article 5 and the motion PASSED.

Article 6: To transact any further business, which may legally come before the meeting. Moved by Peg Winton, seconded by Olive Staples. A voice vote was taken and the article PASSED. After Peter Francesco thanked outgoing school board members Steven Greene and Patti Jean Biederman for their years of service, and welcomed incoming board members Ty Gagne and Jim Scales, moderator Taylor announced that Mr. Gagne and Dr. Scales would be sworn into office after the meeting adjourned. Voted to adjourn at 7:21 PM.

Respectfully submitted,

C. Jane Bjerklie-Barry
School District Clerk

STATE OF NEW HAMPSHIRE

To the Inhabitants of the School District in the Town of Holderness qualified to vote in District Affairs:

You are hereby notified to meet at the Town Hall in said District on the ninth day of March, 1999 at 8:00 in the morning to act upon the following subjects:

1. To choose a Member of the School Board for the ensuing three years.
2. To choose a Moderator for the ensuing three years.
3. To choose a Treasurer for the ensuing three years.
4. To choose a Clerk for the ensuing three years.

Polls will not close before 7:00 p.m.

Given under our hands at said Holderness the 24th day of February, 1999.

Peter S. Francesco
Ty Gagne
Samuel L. Laverack
D. Arthur Bartholomew
Dr. James Scales
Holderness School Board

A true copy of warrant attest:

Peter Francesco
Ty Gagne
Samuel L. Laverack
D. Arthur Bartholomew
Dr. James Scales
Holderness School Board

STATE OF NEW HAMPSHIRE

To the inhabitants of the School District in the Town of Holderness in the County of Grafton, State of New Hampshire, qualified to vote upon District Affairs:

You are hereby notified to meet at the Holderness Central School in said District on Wednesday the seventeenth day of March, 1999, at 7:00 o'clock in the evening to act upon the following subjects:

Article 1: To see what action the District will take relative to the reports of agents, auditors, committees or officers.

Article 2: Shall the School District accept the provisions of RSA 198:20-b providing that any school district at an annual meeting may adopt an article authorizing indefinitely, until specific rescision of such authority, the School Board to apply for, accept and expend, without further action by the School District, unanticipated money from a state, federal or other governmental unit or a private source which becomes available during the fiscal year?

Article 3: To see if the District will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) to be placed in the already established Capital Reserve Fund for the purpose of future land and buildings purchases.
(The School Board and the Budget Committee recommend this appropriation. Majority vote required.)

Article 4: To see if the District will vote to raise and appropriate the sum of twenty seven thousand five hundred dollars (\$27,500) to acquire computer equipment and accessories.
(The School Board and the Budget Committee recommend this appropriation.) (Majority vote required.)

Article 5: To see if the District will vote to approve the cost items included in the collective bargaining agreement reached between the Holderness School District and the Holderness Education Association which calls for the following increases in salaries and benefits:

Year	Estimated Increase
1998-1999	\$ 30,821.00

This amount will be funded from existing revenues.

Article 6: To see if the District will vote to raise and appropriate the sum of two million six hundred seventeen thousand one hundred ninety-four dollars

(\$2,617,194) for the support of schools, for the salaries of school district officials, employees and agents and for the payment of statutory obligations of the District and includes the sums found in Articles 3, 4 and 5. *The School Board and the Budget Committee recommend this appropriation. (Majority vote required.)*

Article 7: To transact any further business which may legally come before the meeting.

Given under our hands this 24th day of February in the year of our Lord nineteen hundred and ninety-nine.

Peter S. Francesco
James S. Scales, DPM
Samuel L. Laverack
D. Arthur Bartholomew
Ty H. Gagne
Holderness School Board

1	2	3	4	5	6	7	8
			Expenditures for Year 7/1/97 to 6/30/98	Appropriations Prior Year as Approved by DRA	SCHOOL BOARD'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	SCHOOL BOARD'S APPROPRIATIONS ENSUING FISCAL YEAR Not Recommended	BUDGET COMMITTEE'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended
Acct. No.	Purpose of Appropriations (RSA 31:4)	Warr Art. #					
INSTRUCTION (1000-1999)							
1100-1199	Regular Programs	4,5	1,073,571.00	1,095,608.00	1,125,440.00		1,125,440.00
1200-1299	Special Programs	5	240,354.00	253,031.00	284,494.00		284,494.00
1300-1399	Vocational Programs						
1400-1499	Other Programs		25,256.00	29,962.00	28,232.00		28,232.00
1500-1599	Non-Public Programs						
1600-1899	Adult & Community Programs						
SUPPORT SERVICES (2000-2999)							
2000-2199	Student Support Services	5	172,063.00	179,696.00	182,147.00		182,147.00
2200-2299	Instructional Staff Services		39,475.00	45,597.00	47,383.00		47,383.00
GENERAL ADMINISTRATION							
2310-840	School Board Contingency						
2310-2319	Other School Board		12,510.00	13,728.00	13,773.00		13,773.00
EXECUTIVE ADMINISTRATION							
2320-310	SAU Management Services		109,901.00	103,009.00	102,382.00		102,382.00
2320-2329	All Other Executive						
2400-2499	School Administration Service		100,318.00	109,762.00	118,380.00		118,380.00
2500-2599	Business						
2600-2699	Operation & Maintenance of Plant		191,449.00	157,536.00	157,926.00		157,926.00
2700-2799	Student Transportation		86,704.00	92,573.00	93,758.00		93,758.00
2800-2899	Other Support Service						
3000-3899	NON-INSTRUCTIONAL SERVICES						
4000-4999	FACILITIES ACQUISITIONS & CONSTRUCTION		40,332.00	0.00	0.00		0.00
OTHER OUTLAYS (5000-5999)							
5110	Debt Service - Principal		235,000.00	235,000.00	235,000.00		235,000.00
5120	Debt Service - Interest		153,345.00	137,533.00	122,507.00		122,507.00

FY2000

Budget School District of Holderness

1	2	3	4	5	6	7	8	9
Acct. No.	Purpose of Appropriations (RSA 31:4)	Warr. Art. #	Expenditures for Year 7/1/97 to 6/30/98	Appropriations Prior Year as Approved by DRA	SCHOOL BOARD'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	Not Recommended	BUDGET COMMITTEE'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	Not Recommended
FUND TRANSFERS								
5220-5221	To Food Service		101,019.00	92,372.00	92,372.00		92,372.00	
5222-5229	To Other Special Revenue		3,694.00	3,400.00	3,400.00		3,400.00	
5230-5239	To Capital Projects							
5251	To Capital Reserves	3	0.00	42,800.00	10,000.00		10,000.00	
5252	To Expendable Trust (*see pg.3)							
5253	To Non-Expendable Trusts							
5254	To Agency Funds							
5300-5399	Intergovernmental Agency Alloc.							
SUPPLEMENTAL								
DEFICIT								
	SUBTOTAL 1		2,586,881.00	2,561,599.00	2,617,194.00		2,617,194.00	

PLEASE PROVIDE FURTHER DETAIL:

Amount of line 5252 which is for Health Maintenance Trust \$ (see RSA 188:20-c,V)

Help! We ask your assistance in the following: If you have a line item of appropriations from more than one warrant article, use the space below to identify the make-up of the line total for the ensuing year.

Acct. #	Amount	Warr. Art. #	Acct. #	Amount	Warr. Art. #

Budget	School District of Holderness	FY2000	MS27		
1	2	3	4	5	6
Acct. No.	SOURCE OF REVENUE	Warr Art. #	Actual Revenues Prior Year	Revised Revenue Current Year	ESTIMATED REVENUE For Ensuing Fiscal Year
REVENUE FROM LOCAL SOURCES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
1300-1349	Tuition		13,109.00	6,800.00	6,800.00
1400-1449	Transportation Fees				
1500-1599	Earnings on Investments		3,638.00	2,000.00	2,000.00
1600-1699	Food Service Sales				
1700-1799	Student Activities				
1800-1899	Community Services Activities				
1900-1999	Other Local Sources (WC/UE Dividends, OT Reim)		26,216.00	18,510.00	18,510.00
REVENUE FROM STATE SOURCES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3110	Foundation Aid				
3120	Shared Revenue				
3210	School Building Aid		70,500.00	74,400.00	74,400.00
3220	Kindergarten Aid		13,500.00	17,250.00	13,500.00
3230	Catastrophic Aid				
3240-3249	Vocational Aid				
3250	Adult Education				
3260	Child Nutrition				
3270	Driver Education				
3280-3299	Other State Sources				
REVENUE FROM FEDERAL SOURCES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4100-4539	Federal Program Grants		3,684.00	3,400.00	3,400.00
4540	Vocational Education				
4550	Adult Education				
4560	Child Nutrition		81,972.00	75,196.00	75,196.00
4570	Disabilities Programs				
4580	Medicaid Distribution		17,790.00	4,000.00	4,000.00
4590-4999	Other Federal Sources (except 4810)				
4810	Federal Forest Reserve		574.00		
OTHER FINANCING SOURCES					
5110-5139	Sale of Bonds or Notes				
5221	Transfer from Food Service Special Rev Fund				
5222	Transfer from Other Special Revenue Funds				

*** SPECIAL WARRANT ARTICLES**

Special warrant articles are defined in RSA 32:3, VI, as appropriations 1) Petitioned warrant articles; 2) appropriations raised by bonds or notes; 3) appropriations to a separate fund created pursuant to law, such as capital reserve funds or trust funds; 4) an appropriation designated on the warrant as a special article or as a nonlapsing or nontransferable article.

1		2	3	4	5	6	7	8	9
		Purpose of Appropriations (RSA 31:4)	Warr Art. #	Expenditures for Year 7/1/97 to 6/30/98	Appropriations Prior Year as Approved by DRA	SCHOOL BOARD'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	Not Recommended	BUDGET COMMITTEE'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	Not Recommended
Acct. No.									
5251		Capital Reserve	3			10,000.00		10,000.00	
1100-1199		Computer Equipment	4			27,500.00		27,500	
SUBTOTAL 2 RECOMMENDED				XXXXXXXXXX	XXXXXXXXXX	37,500.00	XXXXXXXXXX	37,500.00	XXXXXXXXXX

*** INDIVIDUAL WARRANT ARTICLES**

"Individual" warrant articles are not necessarily the same as "special warrant articles". Examples of individual warrant articles might be negotiated cost items for labor agreements or items of a one time nature you wish to address individually.

1		2	3	4	5	6	7	8	9
		Purpose of Appropriations (RSA 31:4)	Warr Art. #	Expenditures for Year 7/1/97 to 6/30/98	Appropriations Prior Year as Approved by DRA	SCHOOL BOARD'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	Not Recommended	BUDGET COMMITTEE'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	Not Recommended
Acct. No.									
1100,1200		Bargaining Agreement	5			30,821.00		30,821.00	
2000-2199									
SUBTOTAL 3 RECOMMENDED				XXXXXXXXXX	XXXXXXXXXX	30,821.00	XXXXXXXXXX	30,821.00	XXXXXXXXXX



Laconia Office (603) 524-6734
FAX (603) 524-6071

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Private Companies Practice Section

INDEPENDENT AUDITOR'S REPORT

To the Board
Holderness School District
Holderness, New Hampshire

We have audited the accompanying general-purpose financial statements of the Holderness School District as of and for the year ended June 30, 1998, as listed in the table of contents. These general-purpose financial statements are the responsibility of the Holderness School District management. Our responsibility is to express an opinion on these general-purpose financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the general-purpose financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the general-purpose financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall general-purpose financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

The general-purpose financial statements referred to above do not include the General Fixed Assets Account Group, which should be included to conform with generally accepted accounting principles. The amounts that should be recorded in the General Fixed Assets Account Group are not known.

In our opinion, except for the effect on the general-purpose financial statements of the omission described in the preceding paragraph, the general-purpose financial statements referred to above present fairly, in all material respects, the financial position of the Holderness School District as of June 30, 1998, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

Our audit was conducted for the purpose of forming an opinion on the general-purpose financial statements taken as a whole. The individual and combining fund financial

statements and schedules listed in the table of contents are presented for purposes of additional analysis and are not a required part of the general-purpose financial statements of the Holderness School District. Such information has been subjected to the auditing procedures applied in the audit of the general-purpose financial statements and, in our opinion, is fairly presented in all material respects in relation to the general-purpose financial statements taken as a whole.

GRZELAK AND COMPANY, P.C., CPA's
Laconia, New Hampshire
September 24, 1998

A copy of the Audit of the 1997-1998 School District financial transaction may be reviewed at the Superintendent of Schools Office.

HOLDERNESS CENTRAL SCHOOL PRINCIPAL'S ANNUAL REPORT 1998

I want to start this report by thanking the PTA, parents and community members for their on-going support of the school and student programs. This year we have had, and continue to have, wonderful meetings to discuss the school structure and the educational process. One of our goals is to improve communications and to develop a resource center for parents.

As I am writing this report, we are in the final stages of organizing this years Winter Programs. We now offer downhill skiing, snowboarding, skating, cross-country skiing and swimming at Waterville Valley. We are entering our third year of being able to offer students Winter Programs at the Science Center of New Hampshire. New this year, Mrs. Funk will be working with students on a claymation video project.

This year's Artist-in-Residence project will involve all students, faculty, and staff in grades Kindergarten through three. They will be working with Kelly Doremus Stuart and Lisa Travis during the month of March developing a culminating event of song and dance. It will be based on this year's school theme featuring "Our Country."

The students at Holderness Central School are always eager to be involved with community projects. This year the students have raised over \$500.00 to help support the Science Center of New Hampshire's new Bear Habitants, contributed to the New Hampshire Humane Society and have been active in supporting the Fire Department Holiday programs.

School-to-Work programs and curriculum have recently been getting a lot of attention. School Administrative Unit #48 is now moving into its third year of School-to-Work programs and events. Holderness Central School continues to promote School-to-Work activities for students. Our longest running and most formal program is Business Adopting Students (BAS). This program allows eighth grade students to explore career options while learning interviewing skills, resume' writing, and what employers see as job essential skills. We also had two teams of middle school students compete in the first annual Extreme Machine contest.

It has been reported in the past that Holderness Central School students do very well on Standardized tests, which can be used as indicators of the quality of our academic programs. This continues to be the case, however this year we have been looking at how well our students progress after leaving Holderness Central School.

We are seeing that as a group Holderness students are very active participants in all aspects of the different high schools they attend. Newspaper articles show high percentages of honor roll students are Holderness graduates, as well as members in such groups as the National Honor Society and Student Council.

This report can be summed up by stating we have a very active student body that receives and takes advantage of a rigorous academic program that is well-rounded with a wide activity of co-curricular activities.

Respectfully submitted

Robert Tremblay, Principal

1998 HOLDERNESS CENTRAL SCHOOL SCHOOL NURSES' ANNUAL REPORT

A fairly healthy year was experienced at Holderness Central School during the school year of 1997-98.

In September 1997, Mrs. Wilma Hyde, ARNP, and a registered nurse practitioner from Plymouth Pediatrics completed health physicals on 28 students in grades 5 and 7 and on new students in grades 6 and 8.

Twenty-four faculty and staff members received flu shots in November 1997. During this time the Weight Watchers At-Work Program continued for faculty , staff, and community members. We were also fortunate to have Mrs. Laurian Cargil offer early morning and after school Yoga classes to the faculty and staff, promoting reduced stress reduction and relaxation.

All Holderness central School students again conformed with the State Immunization laws. A report was sent to the NH Division of Public health, which indicated that all new and transferred students were in compliance with all immunization requirements.

In January 1998, the dental program was offered to all students. A total of 45 students participated. Ms. Barbara Laverack, RDH, provided oral examinations and dental cleanings along with classroom presentations.

A Community Health Fair was held on March 27, 1998, with the theme of "Today's Alternative Medicines." A heartfelt "thank-you" goes out to all of the community members who participated and made the event so successful.

The annual mumps, measles and rubella immunization clinic was held in April 1998. The Pemi-Baker Health Agency and Mrs. Phyllis Chase, RN, immunized 30 sixth grade students with the MMR vaccine and 4 eighth grade students with the tetanus-diphtheria vaccine.

High School sport physical exams were given to 8th grade students in May of 1998. Also in May, pre-school screening was provided for 23 incoming kindergartners.

June was a sad month for Holderness due to the loss of Gail Tremblay. She was very special to the school in many ways. She was known to volunteer often in the Health Office. We miss Gail very much.

Routine health screenings of all students, including height, weight, vision, hearing,

scoliosis, and blood pressures as well as head lice checks were preformed throughout the school year with referrals sent home as necessary.

Appreciation is expressed to all school personnel, parents, and volunteers for their support and cooperation in carrying out our school health programs.

Respectfully submitted

Phyllis Chase, RN, School Nurse

SUPERINTENDENT'S REPORT

This is a crucial year for the Rumney School District and the Perni-Baker Regional School District.

Russell Elementary School is in dire straits regarding its air quality. The carbon dioxide levels in the building are high and could only be resolved this year by leaving windows open. The result has been fresh air, but children have had to work in low 60 degree temperatures. High carbon dioxide levels indicate that the ventilation in the building is poor. When carbon dioxide levels are high it is likely that other contaminants are high also (dust, mold, viruses, bacteria, chemicals and countless other substances). Some contaminants are released from the building, some from cleaning supplies, some from food preparation, some from office supplies. The sources are virtually countless. However, increasing the air exchange rate will reduce concentrations of carbon dioxide and the contaminants. Resolution to the solution to install modern ventilation systems in each room. This will allow our children and staff to breath healthy air free of excess levels of carbon dioxide and contaminants. Rumney's space needs study committee has recommended that this ventilation issue be resolved as soon as possible and has also recommended renovation and addition to the school. The bond for the gymnasium is now paid for and interest rates are at an all time low. Please give this problem your most serious consideration.

Plymouth Regional High School has seen student enrollment move from 550 students in 1992 to our present enrollment of 845 students for 1999. This represents an average increase of 50 students per year. We anticipate that the growth will continue and then eventually level out somewhere in the range of 900+. The building needs study committee has been working diligently and for long hours to develop a proposal which is a million dollars less than last year's proposal (actually two million dollars less than the proposal two years ago). Members of the committee have done this by eliminating the theater/music/art complex, foregoing reconstruction of the drives and parking areas and eliminating any athletic field construction.

The committee is recommending that we resolve the crowded conditions in theater/art/music through renovation and members have focused the new space on the academic areas, library and the cafeteria. Briefly our science classrooms are inadequate as laboratories. They do not have enough space and are absent proper and safe storage. Also as we grow in student enrollment the small size of our classrooms and the lack of additional rooms results in a severe problems. (Only 7 of our classrooms are large enough for 30 students.) The cafeteria was designed for a student population of approximately 600 and the food service preparation area is limited in both size and equipment.

Also, as many of you know, program needs have increased in the areas of special education, computer/technology, vocational/technical education and for students at risk which has put additional pressure on our space. The library has traffic flow and space

utilization problems that limit proper viewing areas and adequate use of technology. The heating and ventilation systems have reached the limits of their usefulness and considering the number of students in the building, must be replaced/upgraded in order to provide the air quality necessary for nearly 1000 people (including staff) who are in the building at any given time. The building committee's recommendations are sound, well reasoned and fiscally responsible. The proposal addresses the foreseeable future in the most appropriate and economical manner. If you study the committee's proposal, I think you will be pleased.

SAU #48 is working hard to coordinate K-12 curriculum between each elementary school and with the high school. it is important to do this because all of our students eventually go to the high school and we also have a need to align our curriculum with the State frameworks (NH Assessment). We will have finished K-12 mathematics by the end of this summer. Technology curriculum is being finalized and work continues on a K-12 science curriculum. Much of this work is supported by grants written in the SAU office.

As is our practice, we have tried to keep all of our district budgets at a minimal increase while still providing a quality education. This has been partially possible because of increased state revenues which hopefully will continue. In addition, our teachers and principals have been thoughtful and cautious in their recommendations.

I am deeply appreciative of the myriad of contributions made by our community members, board members, and staff members. The towns within this SAU have always been supportive of quality education and I am appreciative of the support I have received as we continue to strive.

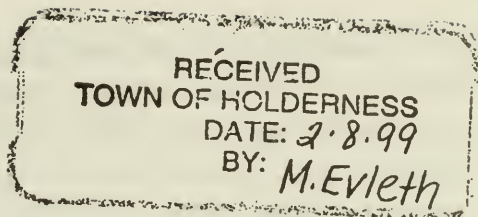
Respectfully submitted,

John True

Vachon, Clukay & Co., PC

Certified Public Accountants

45 Market Street
Manchester, New Hampshire 03101
(603) 622-7070
FAX: 622-1452



February 5, 1999

To the Board of Selectmen
Town of Holderness, New Hampshire

We have audited the general purpose financial statements of the Town of Holderness, New Hampshire, as of and for the year ended December 31, 1998, and have issued our report thereon dated February 5, 1999.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the general purpose financial statements are free of material misstatement.

The management of the Town of Holderness, New Hampshire is responsible for establishing and maintaining an internal control structure. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of internal control structure policies and procedures. The objectives of an internal control structure are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of general purpose financial statements in accordance with generally accepted accounting principles. Because of inherent limitations in any internal control structure, errors or irregularities may nevertheless occur and not be detected. Also, projection of any evaluation of the structure to, future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the effectiveness of the design and operation of policies and procedures may deteriorate.

In planning and performing our audit of the general purpose financial statements of the Town of Holderness, New Hampshire for the year ended December 31, 1998, we obtained an understanding of the internal control structure. With respect to the internal control structure, we obtained an understanding of the design of relevant policies and procedures and whether they have been placed in operation, and we assessed control risk in order to determine our auditing procedures for the purpose of expressing our opinion on the general purpose financial statements and not to provide an opinion on the internal control structure. Accordingly, we do not express such an opinion.

Our consideration of the internal control structure would not necessarily disclose all matters in the internal control structure that might be material weaknesses under standards established by the American Institute of Certified Public Accountants. A material weakness is a condition in which the design or operation of one or more of the internal control structure elements does not reduce to a relatively low level the risk that errors and irregularities in amounts that would be material in relation to the general purpose financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control structure and its operation that we consider to be material weaknesses as defined above.

This report is intended for the information of management and the Board of Selectmen. However, this report is a matter of public record, and its distribution is not limited.

NOTE: Copies of the audited Financial Statements for the Town are available for inspection at the Town Office.

BALANCE SHEET

DECEMBER 31,1998

Assets

Cash	\$34,126
Investments	1,627,647
Taxes receivable, net	279,651
Tax liens receivable, net	212,700
Accounts receivable	6,670
	<hr/>
Total Assets	\$2,160,794
	=====

Liabilities and Fund Balance

Liabilities:

Accounts payable and accrued expenses	\$41,657
Due to Holderness School District	976,738
Due to Pemi-Baker Regional School District	590,784
Deferred sewer charges	159
	<hr/>
Total Liabilities	\$1,609,338
	=====

Fund Balance:

Reserved for conservation	\$2,3447
Reserved for sewer	10,264

Unreserved:

Designated for Planning Board	\$875
Designated for landfill closure	5,102
Designated for fire equipment	2,402

Undesignated	530,466
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Total Fund Balance	551,456
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Total Liabilities and Fund Balance	\$2,160,794
	=====

1998 EXECUTIVE COUNCILOR REPORT

As one of your elected officials, I am honored to report to you as a member of the New Hampshire Executive Council. This five member elected body acts much like a board of directors of your New Hampshire State Government in the Executive Branch.

In my **twentieth** year representing this District with 98 towns and four cities, there are many changes I've seen and been a part of in the past. My focus in this report to you is toward the future and some suggestions on how you as citizens might be encouraged to participate in the future.

The following are some ideas and suggestions. The Governor and Council have a constitutional and lawful duty to fill dozens of boards and commissions with volunteer citizens. If you are interested in serving on one or more of these volunteer posts, please send me your resume at the State House and I'll see that it is passed on to Kathy Goode, Governor Shaheen's liaison to the Executive Council, or you may wish to send them directly to the Governor's Office, State House, 107 North Main Street, Concord, NH 03301.

Other resources available to your town/city/county include 10 million dollars (\$10,000,000) through the Community Development Block Grant program at the **Office of State Planning**. Call Jeff Taylor at 271-2155 to see if your town or area qualifies.

Annually there is available some 10 million dollars (\$10,000,000) available through the **New Hampshire Attorney General's Office** for innovative programs for drug and law enforcement, stress programs dealing with youth at risk, assistance to victims, and special programs for victims of domestic violence. For information call Mark Thompson at 271-3658.

Communities may request assistance through the **NH National Guard Army**, General John Blair's Office, for services such as a Drug Detection Dog, Community Presentations on Drug Demand Education and Career Direction Workshops. The telephone number is 225-1200.

The **Office of Emergency Management** at telephone number 1-800-852-3792 is the proper call when an emergency develops in your area such as floods, high winds, oil spills and ice jams.

State and Federal Surplus items may be purchased at minimum cost. Call Art Haeussler at 271-2602 for a list and newsletter.

In **New Hampshire Correctional Industries**, there are many products and services of use to towns, cities and counties such as street signs, vehicle decals, printing, car repair, furniture and data entry services, including web page development, call Peter McDonald at 271-1875.

People and businesses looking for work-vocational rehabilitation, job-training programs should call **NH Employment Security** at 1-800-852-3400.

NH Department of Environmental Services has available 20% grants for water/waste water projects and landfill closure projects, revolving loans for water/waste water and landfill closure, and also money for Household Waste Collection days call 271-2903. State Revolving Loans has available around 35 to 50 million dollars (\$35,000,000 to \$50,000,000) per year. For information call 271-3505.

Oil Funds - There are five petroleum funds which cover: oil spill cleanup and emergency response; reimbursement for cleanup by owners of: motor fuel underground and above ground tanks; heating oil facilities (primary homeowners); and, motor oil storage facilities (service stations and automobile dealers). For information call 271-3644. Further, there is a municipal grant fund for construction of used oil collection facilities and operator training. For information call 271-2942.

Household Hazardous Waste Collection Days - Annual grants to cities and towns for collection of household hazardous waste provide dollar for dollar matching funds up to a total of 50% of the costs incurred. For further information call 271-2047.

NH Health & Human Services Department has numerous divisions, providing a variety of services and assistance...mental health, public health, children and youth, etc. All of these may be obtained by calling 1-800-852-2345.

All of your New Hampshire State Government can be accessed by the general phone number at 271-1110 and through the State Webster Internet <http://www.state.nh.us>. Your New Hampshire Government is at your service, please call my office anytime I can be of help. (271-3632 and e-mail: rburton@gov.state.nh.us)

Respectfully submitted,

Raymond S. Burton
Executive Councilor
District One

GRAFTON COUNTY SENIOR CITIZEN COUNCIL, INC.

1998 ANNUAL REPORT

Grafton County Senior Citizens Council, Inc. provides programs and services which support the health and well being of our older citizens and assist them to remain independent in their own homes and communities for as long as possible. Through eight locations throughout the County, including Plymouth, Bristol, Canaan, Lebanon, Orford, Haverhill, Littleton and Lincoln, older adults and their families are able to make use of community based on term care services such as home delivered meals, senior dining room programs, transportation, care management services, information and referral, educational programs, adult day care, chore/home repair services, recreation and opportunities to be of service to the community through volunteering.

During 1998, 72 older residents of Holderness were able to make use of one or more of GCSCC's services, offered through the Plymouth Regional Senior Center. These individuals enjoyed 1,086 balanced meals in the company of friends in a senior dining room, received 1,033 hot, nourishing meals delivered to their homes by caring volunteers, were transported to health care providers or other community resources on 222 occasions by our lift-equipped buses, were assisted with problems, crises or issues of long term care through 109 visits by a trained social worker and found opportunities to put their talents and skills to work for a better community through 2,576 hours of volunteer service. The cost to provide services for Holderness residents in 1998 was \$14,314.42.

Community based services provided by GCSCC and its many volunteers for older residents in Holderness were often important to their efforts to remain in their own homes and out of institutional care despite chronic health problems and increasing physical frailty, saving tax dollars and contributing to the quality of life of our older friends and neighbors. As our population grows older, such support becomes ever more critical.

GCSCC very much appreciates the support of the Holderness community for services which enhance the independence and dignity of our older citizens and assists them to meet the challenges of aging in place.

Respectfully submitted,

Carol W. Dustin
Executive Director

Grafton County Senior citizens' Council

Statistics for the Town of Holderness

October 1, 1997 to September 30, 1998

During the fiscal year, GCSCC served **72 Holderness** residents (out of **250** residents over age 60, 1990 Census).

<u>Services</u>	<u>Type of Service</u>	<u>Units of Service</u>	<u>Unit (1)</u> x	<u>Cost</u>	=	<u>Total Cost of Service</u>
Congregate/						
Home Del.	Meals	2,119	x	\$5.14	\$	10,891.66
Transport	Trips	222	x	\$7.67	\$	1,702.74
Adult Day Srv	Hours	0	x	\$3.86	\$	0.00
Social Srv	Half-hours	109	x	\$15.78	\$	1,720.02
Number of Holderness volunteers: 12 . Number of Volunteer Hours: 2,576						

GCSCC cost to provide services for Holderness residents only	\$14,314.42
Request for Senior Services for 1998	\$ 2,040.00
Received from Town of Holderness for 1998	\$ 2,040.00
Request for Senior Services for 1999	\$ 2,100.00

NOTE:

1. Unit cost from Audit Report for October 1, 1997 to September 30, 1998
2. Services were funded by: Federal and State programs 44%, Municipalities, Grants & Contracts, County and United Way 14%, Contributions 19%, In-kind Donations 19%, Other 2%, Friends of GCSCC 2%.

COMPARATIVE INFORMATION

From Audited Financial Statement for GCSCC Fiscal Years 1997/1998

October 1 to September 30

<u>UNITS OF SERVICE PROVIDED</u>	<u>FY 1997</u>	<u>FY 1998</u>
Dining Room Meals	67,025	67,204
Home Delivered Meals	109,253	109,789
Transportation (Trips)	37,696	37,622
Adult Day Service (Hours)	12,910	10,373
Social Services (1/2 Hours)	9,073	9,022
 <u>UNITS OF SERVICE COSTS</u>	 <u>FY 1997</u>	 <u>FY 1998</u>
Congregate/Home Delivered Meals	4.90	5.14
Transportation (Trips)	7.01	7.67
Adult Day Service	3.11	3.86
Social Services	12.75	15.78

For all units based on Audit Report, October 1, 1997 to September 30, 1998

1998 HOLDERNESS HISTORICAL SOCIETY REPORT

The Directors of the Holderness Historical Society had a busy year. We sponsored several speakers and many activities. We were presented with a quilt and video from the fourth graders; the final work products of their interviews with key citizens concerning the recent history of Holderness.

Mark Marden assumed the President's duties in June at the request of Sid Lovett, so he could concentrate on fund raising.

July and August were our busiest months; we held suppers in the Community Room, which helped us, raise funds to decrease our debt. In addition, we sold sweatshirts with the Holderness Historical Society logo.

Monies raised from donations, auction proceeds, suppers and sales totaled \$20,500. Our outstanding obligations total \$39,944. We are committed to further reducing our debt in 1999.

Improvements continue to the building and grounds; a group of very talented volunteers erected a stone wall in front of the building. We videotaped their efforts. They did a fantastic job, thank you!!!

This past fall, we incorporated potluck suppers and entertainment with our meetings. The response has been very positive to this change.

Our collection was expanded many times over this year with the donation of municipal records dating back to the 1800's. These archival records were reviewed and prepared for storage by Terrance LaPoint of Ameya, Inc. As a result of this donation, we are working to acquire fireproof file cabinets and an appropriate storage area.

On behalf of the Board of Directors, I would like to thank the Town of Holderness for their continued support.

DIRECTORS

1999

Roger Gage
Cynthia Murray
Mary Elizabeth Nielsen
Richard Davenport
Harry & Marge Maybeck
Ross Deachman

2000

Lila Heath
Alicia Abbott
Lynn Hansen
Sid Lovett
Laura Heath
Mark & Jackie Marden

2001

Kim Carson
Richard Calley
Dave Dupuis
Kathy Dupuis
Ed & Joyce Rogers
Pierre Havre
Sue Webster

Respectfully submitted,

Mark Marden
President

1998 INTER-LAKES DAY CARE CENTER & NURSERY SCHOOL REPORT

We wish to thank the town of Holderness for their continued support of our programs. Inter-Lakes Day Care Center and Nursery School is a private, non-profit, fully licensed, non-denominational, tax exempt community child care agency incorporated in October, 1971, and governed by a volunteer Board of Directors.

Our Center is open year round at two locations from 6:30 AM to 5:30 PM making it possible to maintain employment. Services include full and part-time child care, morning preschool programs, school based extended day programs, school vacation day camp programs, summer day camp programs, USDA school lunch program for hot meals and snacks, transportation for kindergarten, and the Inter-Lakes Family Daycare Nutrition Program sponsorship.

Through the State of New Hampshire, under Title XX, we are able to provide sliding scale tuition fees based on income level and family size. It is available for purposes of employment training, training and pursuit of degrees or certificate programs, job search and temporary disability.

Respectfully submitted,

Connie Pelletier
Director

1998 LAKES REGION PLANNING COMMISSION REPORT

LRPC, with a service area covering over 1,200 square miles in Belknap, Carroll, and Grafton Counties, is one of nine regional planning agencies established by state statute. We continued to have a very busy year. Our work program remains diverse with activities such as local planning assistance, circuit rider planning, regional information systems and mapping, transportation planning, economic development, and natural resource planning.

We are funded through multiple sources including local dues contributed by member municipalities. LRPC was called upon many times each day to provide local technical advice, and to respond to requests for service. We have also continued to maintain a regular dialogue with those state agencies that depend on us for a linkage to the communities in the Lakes Region. Our goal remains to provide support and leadership to the region, its governments, businesses, and citizens.

A few of our accomplishments over the past year are as follows:

- * Co-hosted and organized three public Municipal Law Lectures, a public workshop excavation taxes, and a workshop on the dollars and sense of conservation open-space zoning. Attended many local meetings for technical planning assistance.
- * Initiated a comprehensive outreach effort to identify preferences for areas of local, historic, and cultural significance in our 31 communities. Responded to two requests under the Development of Regional Impact statute.
- * Prepared a report on trends in commercial, industrial, and residential development permits in the Lakes Region from 1992 to 1996.
- * Approved transportation enhancement projects for consideration by the NH Dept. of Transportation. Completed the first of a two-year Scenic Byway Plan for the Lakes Region Tour. Staffed the Route 16 Corridor Study. Created a video on Access Management using computer simulation.
- * Coordinated the 13th annual Household Hazardous Waste Collection (HHW), the largest single day, multi-site collection in New Hampshire. Renewed efforts to include a permanent HHW Collection Center.
- * Guided area economic development policy as a board member of the Belknap County Economic Development Council and the Newfound Economic Development Corporation.
- * Served as the Lakes Region's data clearinghouse for U. S. Census, demographic and statistical data. These data are available to community officials and the public. Updated sections of the regional land use map using geographic infor-

mation system technology. Responded to requests from all member communities.

- * Amended LRPC's Bylaws to ensure that commissioner membership and meetings. would include geographic balance throughout the region.
- * Represented the region before the International Forum of Coastal Communities on Tourism and the Environment
- * Provided support to the U. S. Americorps staff working with local landowners for water quality and land management. Staffed the Pemigewasset River Local Advisory Committee. Conducted reviews of flood plain ordinances

We look forward to serving Holderness in the future. Feel free to contact the LRPC at 279-8171 for additional information or whenever we can be of assistance.

Respectfully submitted,

Kimon Koulet
Executive Director

1998 PATRIOTIC PURPOSES REPORT

In 1998 I was joined by members of the Mt. Livermore Grange and others in an effort to raise sufficient funds for the establishment of a permanent Veteran's Memorial alongside our Free Library. From this a campaign has emerged to raise several thousand dollars for a more fitting and durable listing of those from Holderness who have served their nation in military service. It was great fun visiting with those residents who can still recall World War II days, and Korea, as well as the younger set who were around for Vietnam and Dessert Storm.

Now voters at the 1999 Town Meeting will face two warrant articles asking for start-up funds for a granite memorial with the remaining portion anticipated to come from private sources and hopefully some veteran's groups.

I would like to thank members of the Ashland Dupuis-Cross American Legion Post #15 for their assistance not only in getting the Holderness Memorial project off to a strong start, but in their annual participation in our Memorial Day parade. It is a partnership going back to way before my time!

Respectfully submitted,

Malcolm (Tink) Taylor
Parade Marshal

1998 PEMI-BAKER HOME HEALTH AGENCY REPORT

Home Care has been an American tradition for more than a century. Home care improves our society's quality of life by enabling individuals to stay in the comfort and security of their own homes during times of illness, disability, and recuperation. Home care maintains the patient's dignity and independence.

Pemi-Baker Home Health, as your local not-for-profit home care agency, continues to reach out to the public by informing and educating our communities through our agency newsletter, local news articles, and fundraising efforts. Internally, agency employees stay informed about the latest health care issues and clinical developments through staff development and continuing education. By the end of this year, our Clinical Coordinator, Elaine Vieira, will receive her Bachelor's degree in Health Care Administration and our Executive Director, Margaret Terrasi, will receive her Master's degree in Management.

Pemi-Baker Home Health Agency has had a year of substantial changes in the arena of health care in general. Perhaps the biggest change, and one that stands to jeopardize many agencies and their ability to continue serving the nation's 37 million Medicare beneficiaries, is the Interim Payment System. Under IPS, as it is called, per beneficiary cost limits are used (instead of the traditional per visit/fee for service reimbursement)—based on an agency's 1994 cost figures—which are well below today's higher actual cost of care. The effects of the new payment system have hit both home care providers and patients alike. In a recent study it was revealed that 92% of agencies have costs well above the cost limits and will have great difficulty in maintaining their agencies within the new guidelines.

Indeed, it has been a challenging year. At a time when agencies are struggling to find the perfect "fit" between the newly defined home care benefit, a new reimbursement system and ongoing patient needs, agencies continue to be restricted by other mandates in the form of additional paperwork requirements. In the name of quality of care, patient satisfaction and outcome based results, agencies are trying very hard to balance what little time is left for caring for the patient with bureaucratic requirements that force costs to escalate. As reimbursement avenues are cut or restricted, agencies must become even more innovative with the services they offer to those in need.

This agency has been able to maintain its own against forces that seem to be closing in on many in the health care field. With fortitude, insight, and a pro-

active approach to continuing our health care business, Pemi-Baker Home Health expects to ride out the “ups and downs” of the uncertain and unsettled health care environment. Our pledge is to take care of patients in the same community focused manner we have achieved for the past thirty-two years. We thank our employees, our board and our towns for their support of what we believe in and what we do.

Respectfully submitted,

Jean Lovett
Board of Directors (Holderness Representative)

1998 PEMI-BAKER YOUTH & FAMILY SERVICES COUNCIL, INC. REPORT

The Council is an organization dedicated to promoting community-wide approaches, which support the development of healthy youths and their families. The Council currently coordinates five programs, which are available to people in Eastern Grafton County:

1. **Juvenile Court Diversion** - a voluntary program for first-time juvenile offenders which holds them accountable for their actions. Volunteers from the community develop a contract with each youth and family. Contracts may include community service, referrals to other agencies and programs, person development tasks, etc. We have found that, of the youths who graduated from Diversion in 1996 and 1997, 92% have not committed a subsequent offense since, saving tens of thousands of dollars in court-ordered services.
2. **OSS (Opportunities for Suspended Students)** - this program works with students and families from Plymouth Regional High School who are at-risk of losing course credit due to repeated suspensions. This community-based approach connects families to services in the region which help the students and families develop their strengths.
3. **The Challenge Course** - a 15-hour early intervention program for teens which focuses on alcohol, tobacco and other drugs. Courses are non-judgmental and confidential. Teens in the small groups are asked to assess their relationships with these substances and learn what they can do to reduce their use or stop using entirely. Of all the youths who have successfully completed the program in 1996 and 1997, not one, 0%, has re-offended.
4. **OCTAA (On Campus Talking About Alcohol & Other Drugs)** - offered in cooperation with local police departments and Plymouth State College, OCTAA provides an effective educational opportunity for anyone between the ages of 18-21. This is also a lifetime risk-reduction program on the use and abuse of drugs.
5. **Information and Referral** - provides area residents with a clearinghouse of information on regional human service agencies and programs. People with a variety of needs can receive free and confidential assistance on how to access these resources. Callers ask how to report child abuse, how to access public assistance or counseling services, where to find after-school activities for children, etc. The Council distributed nearly 2000 comprehensive *Grafton County Resource Guides* in 1998 to help towns, police, schools and other human service providers find services for the people they work with.

Total service figures for the Council in calendar year 1998 are as follows:

Juvenile Court Diversion	36
OSS Program (no summer referrals)	16
Challenge Course	42
Information and Referral Calls & Visits	208
<i>Grafton County Resource Guides</i>	2000
OCTAA (no summer course)	96

Respectfully submitted,

Steven P. Bradley
Executive Director

1998 REPORT OF TOWN FOREST FIRE WARDEN AND STATE FOREST RANGER

To aid your Forest Fire Warden, Fire Department and State Forest Ranger, contact your local Warden or Fire Department to find out if a permit is required before doing **ANY** outside burning. Violations of RSA 227-L:17, the fire permit law, and other New Hampshire laws pertaining to burning are misdemeanors punishable by fines of up to \$2,000 and/or a year in jail. Violators are also liable for all fire suppression costs.

There are ten Forest Rangers who work for the New Hampshire Division of Forests and Lands, Forest Protection Bureau. State Forest Rangers are available to assist communities with forest fire suppression, prevention and training programs as well as the enforcement of forest fire and timber harvest laws. If you have any questions regarding forest fire or timber harvest laws, please call our office at 271-2217.

There are 2400 Forest Fire Wardens and Deputy Forest Fire Wardens throughout the state. Each town has a Forest Fire Warden and several Deputy Wardens who assist the Forest Rangers with forest fire suppression, prevention and law enforcement. Early in 1998 we experienced an ice storm, which caused severe damage to the forests of New Hampshire. This damage created a greater potential fire hazard as well as safety hazards to many areas of the state. Your local fire warden and Forest Rangers need your assistance in preventing wildfires in these hard hit areas and throughout the State. If you need assistance or information dealing with ice damaged woodlands, please call 1-800-444-8978.

The State of New Hampshire operates 15 fire towers, 2 mobile patrols and 3 contract aircraft patrols. This early detection and reports from citizens aid in the quick response from local fire departments. This is a critical factor in controlling the size of wildland fires and keeping the loss of property and suppression costs as low as possible.

(All Fires Reported through December 23, 1998)

FIRES REPORTED BY COUNTY

Belknap	44
Carroll	89
Cheshire	67
Coos	18
Grafton	43
Hillsborough	232
Merrimack	108
Rockingham	121
Strafford	64
Sullivan	12
Unknown	140
Fireworks	6
Arson/Suspicious	16

TOTAL FIRES 798

TOTAL ACRES 442.86

CAUSES OF FIRES REPORTED

Smoking	59
Debris Burning	38
Campfire	29
Power Line	14
Railroad	9
Equipment Use	24
Lightning	16
Children	95
OHRV	6
Miscellaneous	53
Illegal	231
Rekindle	43
Disposal of ashes	19

Respectfully submitted,

Robert Boyd
State Forest Ranger

1998 TASK FORCE AGAINST DOMESTIC & SEXUAL VIOLENCE REPORT

On behalf of the Task Force Against Domestic and Sexual Violence, I would like to thank you for your past support. During fiscal year 1998, your contribution helped the 444 clients that the Task Force served. This includes 49 women and children that were housed at the Task Force shelter. The following Task Force services are provided free of charge.

- ~ 24- hour crisis line staffed by trained volunteers
- ~ Confidential emergency shelter, food, and transportation for victims of domestic violence.
- ~ Support groups for domestic violence survivors.
- ~ Hospital and police accompaniment. Court, housing, and social service advocacy.
- ~ Children's support groups to learn creative conflict resolution skills and increase self-esteem.
- ~ Training programs for volunteer, law enforcement and other professionals working with victims of domestic violence.
- ~ Community education programs for schools, civic organizations, church groups, and social service agencies.
- ~ Walk in office available at Whole Village Family Resource Center where victims can receive information and support.

This year we are requesting \$1,236 from the Town of Holderness to further support our services to both adult and child victims of domestic and sexual violence. The amount requested is based on town population from the 1990 census and includes a 3% cost of living increase

Respectfully Submitted,

Priscilla Farrell, President

1998 TRI-COUNTY COMMUNITY ACTION PROGRAM REPORT

Tri-County Community Action Program is a private, non-profit agency which is requesting, at your 1999 Town Meeting, \$900 in funding from the Town of Holderness to help support its Community Contact Division. Community Contact has provided services for **68** of Holderness's citizens, processed **37** fuel assistance applications (consisting of 16 elderly and 13 handicapped citizens), and provided **294** other Community Action Program services.

TRI-COUNTY COMMUNITY ACTION HAS SPENT \$14,040.79 ON HOLDERNESS CITIZENS BETWEEN JULY 1, 1997 AND JULY 30, 1998.

Community Contact provides necessary services for the less fortunate citizens in our communities. We are depending upon funding from your town and neighboring communities countywide. The local funds are combined with the Community Services Block Grant, Fuel Assistance and NH Emergency Shelter Grant, Homeless Programs and FEMA. We also are the conduit through which the USDA Surplus Food gets distributed to the food pantries throughout Grafton County in order to serve our residents.

We greatly appreciate the Town of Holderness's support and cooperation and look forward to continuing our partnership to provide essential services to your residents.

Respectfully submitted,

Cecilia Vistica
Grafton Community Contact Manager

TOWN OF HOLDERNESS

MUNICIPAL OFFICE INFORMATION

Administrator's Office - Town Hall - Route 3 968-2145

Selectmen's Office - Town Hall - Route 3 968-3537
Monday to Friday - 8:30 AM to 4:30 PM
Open during lunch

Compliance/Health Officer - Town Hall - Route 3 968-3535
(Building Permits/Septic Permits)
Monday & Thursday - 8:30 AM to 12:00 Noon

Town Clerk/Tax Collector - Town Hall - Route 3 968-7536
Monday to Friday - 9:30 AM to 2:30 PM
First & Third Thursdays of the month
9:30 AM to 4:30 PM

Transfer Station - Tada Dump Road (off Route 3) 279-6336
Monday - Wednesday - Friday - Saturday
8:00 AM to 5:00 PM
Sunday - 1:00 PM - 5:00 PM

**PERMITS TO TRANSFER STATION AND BEACH AVAILABLE
FROM TOWN CLERK**

Public Works Garage - Beede Road 536-2932

Police Department - Route 3 - in the Village (non-emergency) 968-9555
Administrative Office Hours - Monday & Tuesday
8:00 AM to 4:00 PM

Fire Department - Route 3 - in the Village (non emergency) 968-4491
Volunteer Department

POLICE EMERGENCY CALL 911 or 536-1626 (Police Dispatch)

FIRE/MEDICAL EMERGENCY CALL 911 or 524-1545 (Fire Dispatch)

